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FILED
2002 SEP 23 AM 10:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Beth I. Shadowitz*
Mitchell L. Shadowitz*
**Admitted NY and FL*

September 20, 2002

By Federal Express
Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
Attn.: Limited Liability Section

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-09/23/02--01065--006
*****25.00 *****25.00

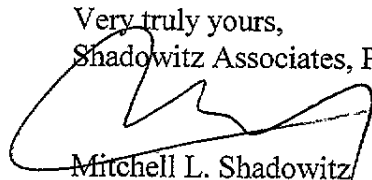
**Re: BETA TRADING, LC, a Florida limited liability
company**

Dear Sir/Madam:

Enclosed please find a copy of the Resignation of Yosef Hassin as a member of BETA TRADING, LC. which was executed on April 26th, 2002 and became effective on that day. The only member of BETA TRADING, LC at this time is Dror Tohar.

We enclose herewith our check in the sum of \$25.00 to cover the fee for this Amendment to the company documents. Would you kindly record these changes. Should you have any questions or require anything further, please contact us.

Very truly yours,
Shadowitz Associates, P.A.



Mitchell L. Shadowitz

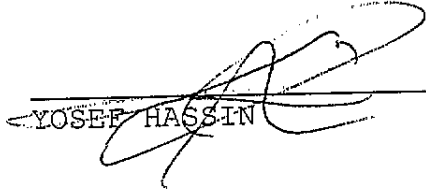
MLS/cas
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J. BRYAN SEP 24 2002

RESIGNATION

I hereby tender my resignation as member of BETA TRADING, LC,
a Florida limited liability company, effective immediately.

DATED at Dania Beach, Broward County, Florida, this 26th day
of April, 2002.


YOSEE HASSIN

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