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February 26, 2002

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Costa Rica Gold Coffee, USA, L.L.C.

Gentlemen:

Enclosed you will find Resignation and Withdrawal of member/manager for filing. Also enclosed is our check in the sum of \$25.00, representing the filing fees.

If you have any questions concerning the enclosures, please feel free to contact our office.

Sincerely,

Ronald R. Fieldstone

RRF/cs

Encls.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

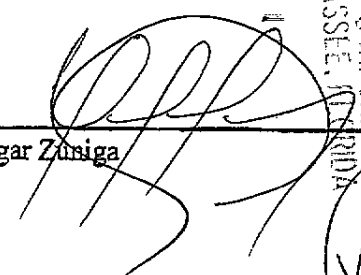
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RESIGNATION AND WITHDRAWAL

The undersigned on behalf of himself and his affiliates, does hereby submit his withdrawal as a member and manager of Costa Rica Gold Coffee, USA, L.L.C., a Florida limited liability company (the "Company") and affirm that the Company has been notified in writing of his resignation.

This resignation and withdrawal shall become effective immediately.

Dated: February 21, 2002.


Edgar Zuniga

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TALLAHASSEE, FLORIDA

