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1. Relevo Quot A- Legal Aut
(Requestor's Name)

Regla M. Sibila, Attorney at Law
City National Bank Building
2701 LeJeune Road, Suite 327
Coral Gables, Florida 33134

(City/State/Zip)

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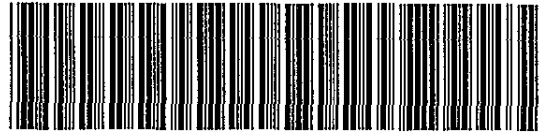
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Q.L. INC.

DIRECTOR'S RESIGNATION

The Chairperson recognized the director named below who tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I, the undersigned director of the above named corporation, do hereby tender my resignation, to take effect retroactively as of June 12, 2003, upon the adjournment of this meeting of the Board of Directors at which this resignation is accepted.

DATED this 9/5/, 2003.


ABILIO PRIETO
Resigning Director

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