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ENGELBERT H. PACHECO 600 NW 7TH AVENUE MIAMI, FL 33136

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SECRETATY OF STATE
ALLAHASSEE, FLORIDA

February 15, 2005

NAFA CONSULTANTS & EMPLOYMENT AGENCY, CORP. 11890 SW 8TH STREET SUITE PH-3 MIAMI, FL 33184

RE: RESIGNATION OF OFFICER/DIRECTOR

Dear President, Directors & Shareholders:

As directed by Florida Department of State Division of Corporations. I <u>Engelbert H. Pacheco</u>, hereby resigns as <u>Vice-President</u> of NAFA CONSULTANTS & EMPLOYMENT AGENCY, CORP document number P02000069823. A Corporation organized under the laws of the State of Florida.

Thank you,

Mr. Engelbert H. Pachedo

Resigning Officer

Cc: Law Office of LUIS A. FIGUEROA