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TALLAHASSEE, FL

G.F.F. Resign

G. Coullotte NOV 09 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FUNDACION PATRICIA DE AYUDA HUMANITARIA A PRESOS PC
(Name of Corporation)

DOCUMENT NUMBER: N04000003810

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEJANDRO J, FUERTE

(Name of Person)

FUNDACION PATRICIA

(Name of Firm/Company)

4293 NW 11 ST. MIAMI

(Address)

MIAMI, FLORIDA. 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

AURORA THOMEN

(Name of Person)

at (305) 263-9375

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

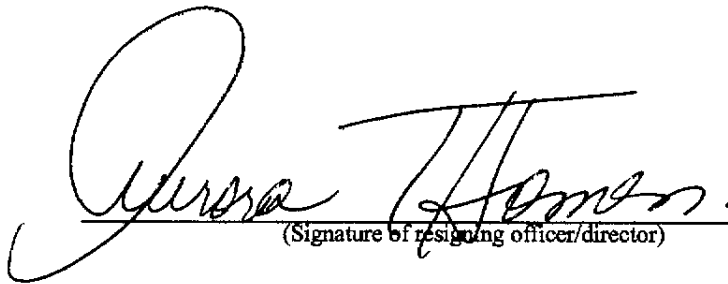
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, AURORA THOMEN, hereby resign as DIRECTOR
(Title)

of FUNDACION PATRICIA DE AYUDA HUMANITARIA A PRESOS POLITICOS Y FAI,
(Name of Corporation)

N04000003810, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314