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Cuban American National Council, Inc.

September 14, 2000

Hon. Katherine Harris Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32114-6327

Re: CODEL, INC. Your # N9900006308

Dear Ms. Harris:

This refers to your August 7th letter indicating that your office had not filed subject legal entities 2000 annual report, because your office required that all corporations not for profit have not less than three (3) directors and that the report indicate whether the persons listed were directors or officers by adding the applicable letters. ga cafillan

As you can see from the corrected annual report which I sent you, this corporation has three directors, all with offices at the corporation's, who hold the respective offices indicated in said report, to wit:

Name:	Whether a director:	Office held:
Guarioné M. Díaz Agustín de Goytisolo-	yes	President and Treasurer. Secretary
Andrés Pazos	Yes	ExecutiveVice President.

Accordingly, to the best of my knowledge and understanding the said report complies with your office's requirements and this is to appreciate that you have it filed and inform me accordingly.

Do not hesitate to call me, if in doubt.

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Sincerely yours,

Enc:3

Agustín de Goytisolo, P.A Lander and Agustin de Lander and the land and the lander and the lande

1223 S.W. 4th Street, Miami, Florida 33135-2407 C:\MyFiles\CANC\cod1_02\tau^{\dagger}(305) 642-3484 Fax: 642-7463 http//:www.cnc.org

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