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EUROTECH BUSINESS, CORP.

1840 NW 95th. Avenue
Miami, FL 33172

July 26th, 2000

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

Ref: Officer/Director Resignation

100003359231--1

-08/16/00--01044--005

*****35.00 *****35.00


Ladies and Gentlemen:

Please find attached our check for \$ 35.00 to cover for the filing fees for Mr. Eduardo J. Merlin resignation as President/Secretary of Eurotech Business Corp.

One original resignation letter is attached along with the check.

We appreciate your prompt attention to this matter.

Sincerely,



Hector D. Faraci
President

FILED
00 AUG 16 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/24

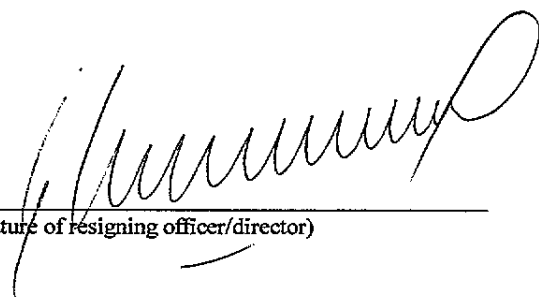
OFFICER/DIRECTOR RESIGNATION

I, EDUARDO J. MERLIN, hereby resign as _____ President/Secretary _____
(Title)

of EUROTECH BUSINESS CORP. _____

a corporation organized under the laws of the State of FLORIDA _____

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

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00 AUG 16 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEES IS \$ 35.00