

P00000020711

VICTOR RODRIGUEZ  
10750 CORAL WAY  
MIAMI, FL. 33165

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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O/D Resign.

05/15/03

DC

May 5, 2003

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P O BOX 6327  
TALLAHASSEE, FL. 32314

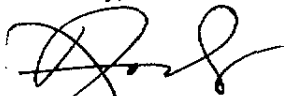
**REF. OFFICER RESIGNATION LETTER (Carlos E Barrios)**  
**BROWARD PACK & CRATING IMP. & EXP. INC.**  
**ID 65-1000507**

Gentlemen:

Enclosed please find the above referenced resignation letter and check No.8499, to cover the corresponding fees, and the process of this documentation.

Thank you in advance for your assistance and cooperation

Sincerely,



Victor Rodriguez  
Accountant  
10750 Coral Way  
Miami, Fl. 33165

Florida Department of State, Sandra B. Mortham, Secretary of State

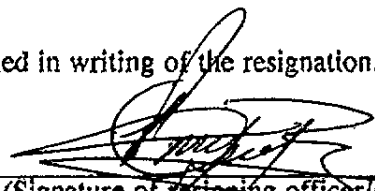
OFFICER / DIRECTOR RESIGNATION

I, CARLOS E BARRIOS, hereby resign as Vice Pres./Director  
(Title)

of BROWARD PACK & CRATING IMPORT AND EXPORT, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

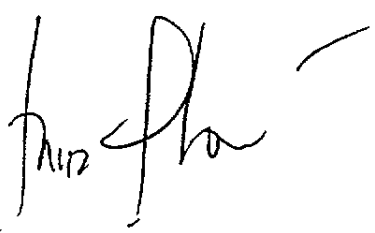


(Signature of resigning officer/director)

CARLOS E BARRIOS



Trina M Gomez  
★ My Commission CC948733  
Expires June 25, 2004



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