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HELENA M. AGUILAR
ROGERIO SOUZA ALCANTARA
990 BIARRITZ DRIVE, # 501
MIAMI BEACH, FLORIDA 33141

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

September 29, 2000

Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

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-10/13/00--01017--004
*****35.00 *****35.00

Re: Resignation of Officer/Director

Dear Officer:

Please find enclosed our Resignation as a President, Treasurer as well Directors of Brazilian Block Corp., together with a check of \$ 35.00 Dollars each to cover the filing fee. Please proceed to file same Resignations.

Thank you for your cooperation. Should you have any question please do not hesitate to contact us at the above styled address.

DEFED
10-16-00
MJS

Sincerely yours,

Helena Maria Aguilar

Helena M. Aguilar

+ Roger de Souza

Rogerio Souza Alcantar

RESIGNATION OF OFFICER/DIRECTOR

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

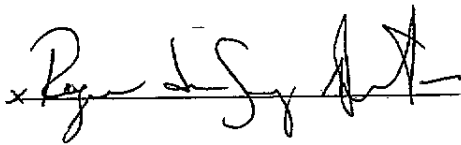
To: BRAZILIAN BLOCK CORP.
990 BIARRITZ DRIVE. # 501
MIAMI BEACH, FLORIDA 33141

From: ROGERIO SOUZA ALCANTARA
TREASURER/DIRECTOR

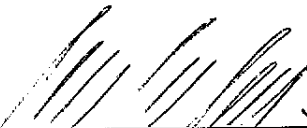
Date: September 29, 2000

I, ROGERIO SOUZA ALCANTARA, hereby resign as the TREASURER and
DIRECTOR of the BRAZILIAN BLOCK CORP. a Florida Corporation, effective
immediately.

Sincerely,

A handwritten signature in dark ink, appearing to read "Rogerio Souza Alcantara", written over a horizontal line.

Accepted by:


Director of Brazilian Block Corp.