

March 6, 2001
P00000055659

FLORIDA DEPARTMENT OF STATE
Division of Corporations-
P.O Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

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-03/30/01--01005--001
*****35.00 *****35.00

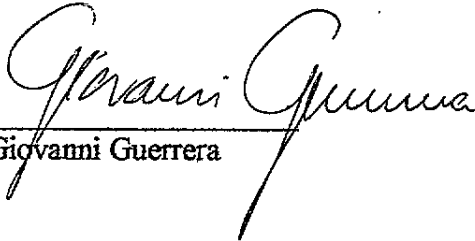
The following notice is to advise you, as of today March 2nd, 2001, I resigned to my position in the Board of Directors of ORT USA, Inc, Articles of Incorporation filed on June 8, 2000, and assigned document number P00000055659 . Furthermore, as of March 2nd, 2001 I will no longer have any liabilities associated to any ORT USA, Inc. operations.

I have attached copy of the resignation letter as director as requested in your Letter number: 901A0016474 along with a check for \$35 for filing fees.

In case any other document may be required for this notice to be registered, please contact me at the following address:

10159 N.W 43rd Terrace
Miami, Florida 33178

Sincerely,


Giovanni Guerrera

FILED
01 MAR 29 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

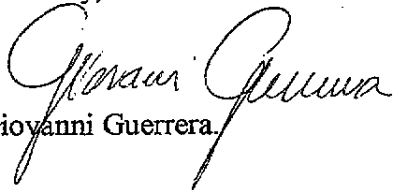
Handwritten notes: P00000055659, 288, 3-29-01, 10-6-01

March 2nd ,2001

Nabil Samaan, President/Director
ORT USA, Inc
9000 W. Sheridan St. Suite # 129
Pembroke Pines, Fl 33024

Effective immediately I tender my resignation , as Director of ORT USA, Inc. I ask that you make the necessary changes, so that this resignation is effectively reflected in the books and records of the company.

Sincerely,


Giovanni Guerrera.

FILED
01 MAR 29 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA