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November 22, 2000

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

Florida Department of State
Attn: Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Florida International Export Trading Company

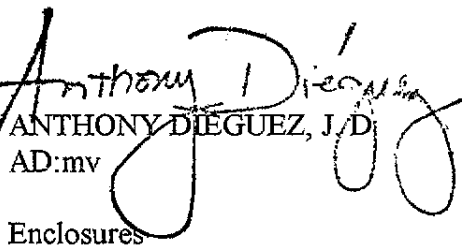
To Whom It May Concern:

Enclosed please find an executed Officer/Director Resignation on the above referenced.

Also, enclosed please find a check in the amount of \$35.00 for the filing fee.

Should you have any questions please do not hesitate to contact our office.

Yours Cordially,


ANTHONY DIEGUEZ, J.D.
AD:mv
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 6:30

Officer Resignation
LFT

12-4-2000

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

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 6:30

I, MERCEDES AMONDO-SANCHEZ hereby resign as PRESIDENT ? OFFICER
(Title)
of F.I.E.T.C.O. - FLORIDA INTERNATIONAL EXPORT TRADING COMPANY
(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.

MERCEDES AMONDO-SANCHEZ
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314