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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS			AN	AMENDMENTS			
Profit Not for Profit Limited Liability Domestication Other				Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger			
OTHER FILINGS			RE	REGISTRATION/QUALIFICATION			
Annual Report Fictitious Name				Foreign Limited Partnership Reinstatement Trademark Other			

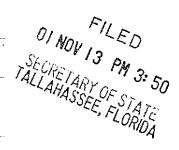
CR2E031(7/97)

Examiner's Initials

T BROWN NOV 1 5 2001

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT



STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared PEDRO GALLO, who, after being duly sworn, deposes and says:

- 1. That he has resigned as a Director and Officer of A & B TRADES INC., a Florida corporation, effictive October 10, 2001;
 - 2. That the Corporation has been notified in writing of the Resignation; and
 - 3. That corporate minutes relating to the Resignation are unavailable.
- 4. UNDER PENALTIES OF PERJURY, I declare that I have read the foregoing Affidavit, and that the facts set forth therein are true and correct.

FURTHER, AFFIANT SAYETH NAUGHT.

PEDRO GALLO, Affiant

The foregoing instrument was acknowledged before me this 10th day of October, 2001 by PEDRO GALLO, who is personally known to me or who has produced Fla. October.

as identification.

NOTARY PUBLIC, STATE OF FL

My Commission Expires:

COMMISSION NUMBER
CC817714
MY COMMISSION EXPIRES
APR. 4,2003

DIVISION OF CORPORATIONS-P.O. Box 6327, Tallahassee, FL 32314