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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6.12.03
0225 372

June 6, 2003

Florida Department of State
Division of Corporations

Dear Sir or Madam:

Please process the attached amendments. Once processed, please mail directly to:

Lopez Accounting & Tax Services, Inc.
1800 West 49th St. Suite 121
Hialeah, Florida 33012

Your assistance with this matter is very much appreciated.

Sincerely,

Lopez Accounting

RESIGNATION OF OFFICER AND DIRECTOR
AFFIDAVIT

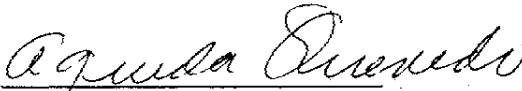
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, Agueda Quevedo, who upon being first duly sworn, says the following:

1. That I, Agueda Quevedo, have resigned as V/President of Deco Marble Venezia Corp. a Florida Corporation.
2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT.



Agueda Quevedo

Sworn to and subscribed before me this 6th day of June, 2003.
The undersigned notary public specifies that affiant's signature is the signature being notarized and that affiant personally appeared before the notary at the time of notarization. Affiant is personally know or has furnished _____ as identification.



Notary Public, State of Florida



JORGE R. LOPEZ
MY COMMISSION # DD 170023
EXPIRES: December 8, 2006
Bonded Thru Budget Notary Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA