

Geoffrey King Robinson
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P00000093200

May 25, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: GIACOSA 2000, INC.


To Whom It May Concern:

300004325199--1
-05/29/01--01077--013
*****35.00 *****35.00

Enclosed please find a Resignation of Director Affidavit regarding the above-referenced corporation. Please amend the corporate records accordingly. In addition, please find enclosed a check in the amount of \$35.00 to cover the cost of the filing.

Please contact me if you require anything further.

Sincerely,


Geoffrey K. Robinson

GKR/bbr
Enclosure

FILED
01 MAY 29 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt

T. L. L. JUN 5 2001

RESIGNATION OF DIRECTOR AFFIDAVIT

STATE OF FLORIDA :
COUNTY OF MIAMI-DADE: SS:

FILED
01 MAY 29 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

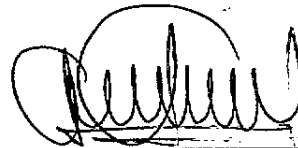
BEFORE ME, the undersigned authority, personally appeared WILLIAM COPETE, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a director of for GIACOSA 2000, INC., a Florida for profit corporation;

2. That the corporation has been notified in writing of the resignation; and

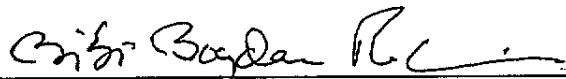
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.



Affiant: WILLIAM COPETE

Sworn to (or affirmed) and subscribed before me this 23rd day of May, 2001 by WILLIAM COPETE.



BIBI BOGDAN ROBINSON
Notary Public, State of Florida



BIBI BOGDAN ROBINSON
COMMISSION # CC 727351
EXPIRES MAR 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Personally Known _____ OR Produced Identification
Type of Identification Produced FL.I.C.# C130920640150