

CAVARO, Inc

PO00000094570

Jun 13 2002

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

TO: Whom may concern .

Dear Sirs:

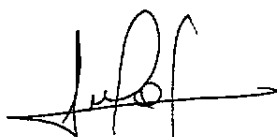
Please find attached to this letter

- Director Resignation of: Mr. Heriberto Rodríguez
- Check of US \$.35,00 on your behalf to cover the filing fee.

Resignation
80
87
FILED
JUN 13 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please, use this to desincorporate him from the board in whatever the legal time may be.

Thanks



Diego A. Cavalieri
President
Cavaro, Inc.

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-06/17/02--01069--006
*****35.00 *****35.00

AsR
6/19/02

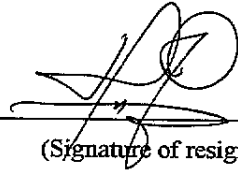
OFFICER / DIRECTOR RESIGNATION

I, Heriberto Rodríguez, hereby resign as V.S.D (Title)

of CAVARO, INC
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

02 JUN 19 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**