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TRANSMITTAL LETTER

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

200003480332--8
-11/30/00--01008--001
*****35.00 *****35.00

SUBJECT: OFFICER RESIGNATION

Enclosed is an original and one(1) copy of the officer resignation and a check for \$ 35.00

FROM: BLR IMPORT AND EXPORT CORPORATION
245 S E 1st STREET STE. # 100
MIAMI, FL 33131
(305) 577-4418

FILED
00 NOV 29 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

T. LEWIS DEC 5 2000

FILED
00 NOV 29 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I, Ruben Rodriguez Trujillo, hereby resign as Vice-President of
Name Title
of BLR IMPORT AND EXPORT 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.

Ruben Rodriguez.
(Signature of resigning officer/director)