P00000100925 TRANSMITTAL LETTER

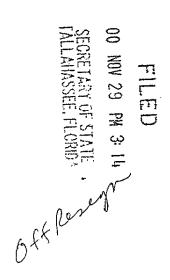
Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

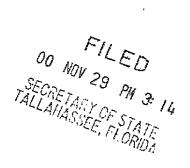
> 20003480332--8 -11/30/00--01008--001 *****35.00 *****35.00

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





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.

(Signature of resigning officer/director)