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June 18, 2001

VIA U.S. MAIL

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

Re: Voulig International Investments, Inc.  
Document Number P-108072


Dear Sir or Madam:

Enclosed please find a Resignation of B. & C Corporate Services, Inc. as Registered Agent and an Officer Resignation of Joseph I. Emas as Treasurer of Voulig International Investments, Inc. Also enclosed is a check payable to the Florida Department of State in the amount of \$122.50, representing the required filing fees for the enclosed documents.

Please confirm receipt of the enclosed by date stamping and returning the enclosed duplicate of this letter using the enclosed postage-paid return envelope.

Sincerely,

BROAD AND CASSEL

  
Anna Salgado  
Paralegal

Enclosures

cc: Scott L. Cagan (w/enclosures)  
Joseph I. Emas (w/enclosures)

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*6-29-01*  
*MAS*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

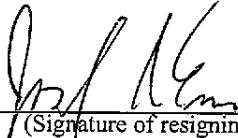
**OFFICER / DIRECTOR RESIGNATION**

I, JOSEPH I. EMAS, hereby resign as TREASURER  
(Title)

of VOULIG INTERNATIONAL INVESTMENTS, 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)  
JOSEPH I. EMAS

**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**