

BROAD AND CASSEL
ATTORNEYS AT LAW

MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
SUITE 3000
MIAMI, FLORIDA 33131
TELEPHONE: 305.373.9400
FACSIMILE: 305.373.9443
www.broadandcassel.com

ANNA SALGADO
DIRECT LINE: (305) 373-9448
DIRECT FACSIMILE: (305) 995-6410
EMAIL: asalgado@broadandcassel.com

P000000108072

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

100004448341--9
-06/25/01--01126--007
****122.50 *****87.50

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
Anna Salgado
Paralegal

Enclosures

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

FILED
01 JUN 29 PM 2:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

P000000108072
6-29-01 CM
278 RARIS

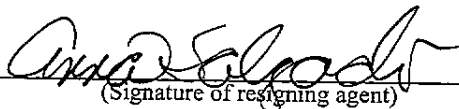
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, ANNA SALGADO, VICE PRESIDENT
B & C CORPORATE SERVICES, INC.
(Name of registered agent)

hereby resigns as Registered Agent for Yoolig International Investments, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

ANNA SALGADO, VICE PRESIDENT
(Typed or Printed Name)

VICE PRESIDENT
(Capacity)

FILED
01 JUN 29 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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