P00000112917

ON APR 29 PM 2: SHOW

April 24, 2002

Division of Corporations PO Box 6327 Tallahassee, FI 32314 500005369525--5 -04/23/02--01090--001 *****35.00 *****35.00

SENT VIA CERTIFIED MAIL (7001 2510 0008 2997 1882)

Re:

Resignation of Officer/Director

Corporation Name:

SIPAS Corporation

FEI Number:

651060059 12/08/00

Date Filed:
Document Number:

P00000112917

Dear Division of Corporations:

Enclosed please find a check in the amount of \$35.00 and the Officer/Director Resignation Form to have my name removed from the above-mentioned corporation. Please forward me confirmation that my name has been removed at your earliest convenience. I affirm that all parties involved in the corporation have been notified in writing of this resignation.

Please call me at the number listed below should you have any questions.

Sincerely,

(0\$4) 500 6015

Rodrigo O. Silva 785 Tivoli Circle, #104 Deerfield Beach, Fl 33441 O/D resig.

DIVISION OF CONFORMATIONS

02 APR 29 PM 2: 54

OFFICER / DIRECTOR RESIGNATION

I, Rodvigo O. Silva, hereby resign as President
of SIPAS Corporation (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)
William Jaliur, J. 4/23/02
Comm. # CC884773 Expires 10-31-2003 DL Pers Known Other ID

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