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LAW OFFICE OF

Jesus Uriarte

10 N.W. LEJEUNE ROAD, SUITE 610  
MIAMI, FLORIDA 33126

PHONE (305) 441-2220 • FAX (305) 441-1115

September 4, 2001

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

200004572312--7

-09/06/01--01052--020  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RE: Camuri Group Incorporated

Dear Sir/Madam:

Enclosed please find two resignations of Directors of above mentioned corporation along with check for \$70.00 to cover your filing fee for both resignations.

Yours truly,

JESUS URIARTE, ESQ.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP -6 PM 2:28

FILED

JU/ba  
sec.resig

Offices  
9-13-01  
MHR

Bolivian Republic )  
of Venezuela )  
City of Caracas ) ss  
Embassy of the )  
United States of America )

RESIGNATION OF DIRECTOR

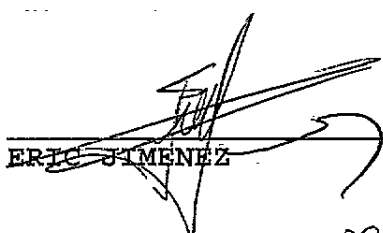
BEFORE ME, the undersigned authority, personally appeared ERIC JIMENEZ, who, after first being duly sworn, says to the best of his knowledge and belief:

1. That Eric Jimenez has resigned as Director of CAMURI GROUP INCORPORATED, a Florida corporation.

2. That the corporation has been notified in writing of the resignation.

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

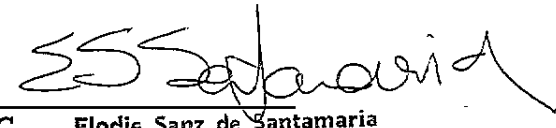
  
ERIC JIMENEZ

SWORN TO AND SUBSCRIBED before me on this 29 day of August

2001 by Eric Jimenez, personally known or identified by: \_\_\_\_\_

Venezuelan Identification Card

NOTARY PUBLIC

  
Elodie Sanz de Santamaria  
Vice Consul of The  
United States of America

My commission expires:

**DOES NOT EXPIRE**

**FILED**  
01 SEP -6 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA