P01000030130

Marcelo Jurado
420 Lincoln Road
Suite 387
Miami Beach, FL 33139

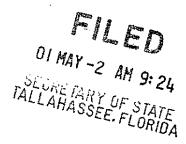
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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other NEW FILINGS Profit Not for Profit Not for Profit MS	AMENDMENTS 4000041325842 -05/03/0101008018 Amendment *****35.00 *****35.00 Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE.

Miami Beach, April 24, 2001

OFFICER/DIRECTOR RESIGNATION

I, Mauricio A. Troiano, hereby resign as Director and Vice-president of Parrilla Liberty, Inc. (P01000030130-1/1) a corporation organized under the laws of the State of Florida.

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

Mauridio A. Troiano

2000 LIBERTY AVENUE, APT 312

MIAMI BEACH, FL 33139