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**RUBEN D. TORO, CPA, MBA**

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Phone: (407) 370-6445 Fax: (407) 352-0568

ORLANDO, NOVEMBER 12, 2001

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

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-11/21/01--01069--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: OFFICE / DIRECTOR RESIGNATION FOR SPIRIT, INC  
A FLORIDA CORPORATION

Dear Sir or Madam,

The purpose of this letter is to inform you that we are enclosing a signed Officer / Director Resignation letter and a check in the amount of \$35.00 in order to remove Mr. Alexandre Alortta as the President / Director of Spirit, Inc. a Florida Corporation. Should you need additional information, please feel free to contact me.

Sincerely,

  
Ruben D. Toro CPA, MBA

FILED  
01 NOV 21 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*officer Resignation*

T BROWN NOV 29 2001

FILED  
01 NOV 21 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

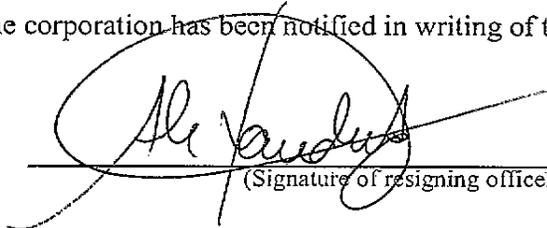
**OFFICER / DIRECTOR RESIGNATION**

I, ALEXANDRE ARLOTTA, hereby resign as President/Director  
(Title)

of SPIRIT, 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)

**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**