

PO1000045038

RUBEN D. TORO, CPA, MBA

7345 Sand Lake Dr., Suite # 204 - Orlando, FL 32819
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

900004691199--7
-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

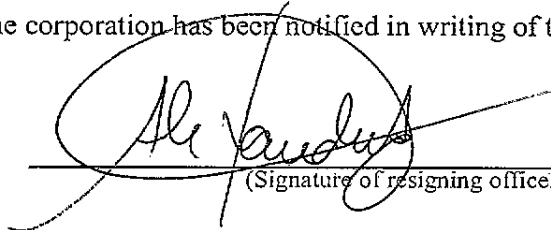
OFFICER / DIRECTOR RESIGNATION

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**