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RUBEN D. TORO, CPA, MBA

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ORLANDO, NOVEMBER 12, 2001

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

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

900004691199--7
-11/21/01--01069--004
*****35.00 *****35.00

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

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

officer Resignation

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

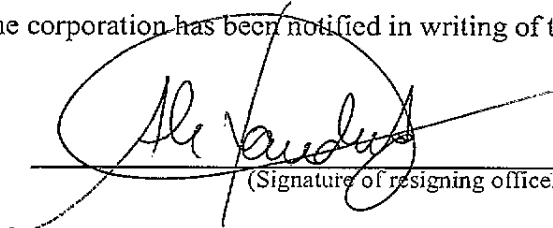
OFFICER / DIRECTOR RESIGNATION

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