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Florida Department of State

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BASIC AMENDMENT**DON ANDRES HANDMADE CIGARS, INC.**

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OFFICER/DIRECTOR RESIGNATION

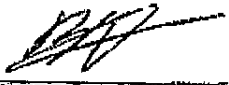
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Gentlemen:

I, ALBERTO GONZALEZ, hereby resign as Secretary,
Treasurer and Director of DON ANDRES HANDMADE CIGARS, INC.
a corporation organized under the laws of the State of
FLORIDA.

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


ALBERTO GONZALEZ

DATED: October 22, 2001

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