

LAW OFFICES
TONY PORNPRINYA
10800 BISCAYNE BOULEVARD
SUITE 988

MIAMI, FLORIDA 33162

TONY PORNPRINYA, ESQ.
MICHAEL A. CALE, RO. ESC.

TELEPHONE: (305) 891-8989
TELEFAX: (305) 891-7717

PO100005366

August 22, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600007338776--7
-08/26/02--01051--010
*****70.00 *****70.00

RE: Resignation of Officers

Dear Sir or Madam:

600007338776--7
-08/26/02--01051--010
*****70.00 *****35.00

Enclosed herewith please find two Resignation of Officers, and a check in the amount of \$70.00.
Thank you for your assistance and if you have any additional questions, please feel free to
contact this office.

Sincerely,


Tony Pomprinya, Esq.

PTP/fc

FILED
02 AUG 26 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

354
PO100005366
010
20-Aug-02
2000

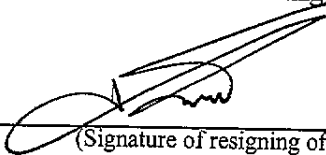
OFFICER / DIRECTOR RESIGNATION

I, Chonedan Phakdee, hereby resign as President
(Title)

of Thai Country, 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)

FILED
02 AUG 26 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**