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To:
Division of Corporations
Fax Number : (850) 705-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

BELMOND GROUP, INCORPORATED

Certificate of Status	0
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P.01

Officer / Director
Resignation
09/26/01
DC

SEP-26-2001 10:55:01 AM
10:51

401000102633

OFFICER / DIRECTOR RESIGNATION

I, Heidi B. Belmond, hereby resign as Vice-President
(Title)
of Belmond Group, Incorporated
(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.

Heidi B. Belmond
(Signature of resigning officer/director)

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TOTAL P.02