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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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From:

Account Name : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)  
Account Number : 076077002561  
Phone : (305) 376-6023  
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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

C.A.T. ADVISORS, INC.

Certificate of Status	0
Certified Copy	1
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4/12  
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FAX AUDIT NO.: H02000083066

April 12, 2002

C.A.T. Advisors, Inc.  
8154 N.W. 67<sup>th</sup> Street  
Miami, Florida 33166

Re: Resignation

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02 APR 12 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

I hereby resign from my position as President, Treasurer and Director of C.A.T. Advisors, Inc., a Florida corporation (the "Company"), and from any and all other positions which I may hold in the Company, effective immediately. Also, as I have separately communicated to Jose Antonio Khlifat, individually and in his capacity as the sole remaining director of the Company, I am renouncing all ownership interest which I may have in the Company. Such interests have been tendered back to the Company and I will not be responsible for any claims, debts or agreements which the Company or Mr. Khlifat may decide to undertake.

Very truly yours,



RAIMONDO DE ANGELIS

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