P01000076935

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SECRETARY OF STATE
TALLAHASSEE, FLORID/

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1/14/03

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TRANSMITTAL LETTER

Division of Corporations		
SUBJECT: Marcabri Services, Inc. (Name of Corporation)		
DOCUMENT NUMBER: P01000076935		
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
LUCIANO ISLA, ESO. (Name of Person)		
LUCIANO ISLA, P.A. (Name of Firm/Company)		
1790 West 49th Street, Suite 300 (Address)		
Hialeah, Florida 33012 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Luciano Isla, Esq. at (305) 556-4268 (Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.		
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399		

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RESIGNATION

03 JAN 10 PM 2: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Gentlemen:

I, Mr. Jose Cabrita, hereby tender my resignation as Registered Agent of Marcabri Services, Inc., a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

Dated: June 28, 2002

MR. JOSE &