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Marnes Tequesta, Inc.

1101 Brickell Avenue, Suite 1400

Miami, Florida 33131

Telephone (305) 373-0330 - Fax (305) 373-2735

September 7, 2001

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*****35.00 *****35.00

Via Federal Express

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Marnes Tequesta, Inc.

Dear Madam or Sir:

With regard to the above-referenced Florida corporation, enclosed for filing please find the original and one copy of an executed Officer/Director Resignation form for Carlos F. Fita and our check in the amount of \$35.00 in payment of the filing fee. Nestor Eijo has been named director and replaces the resigning director, Carlos F. Fita. Please adjust your records accordingly and return to us the stamped copy of the resignation.

Thank you for your attention to this matter. Should you need anything further in order to file the enclosed resignation, please contact the undersigned at your earliest convenience.

Sincerely,

MARNES TEQUESTA, INC.
Rafael Sánchez-Aballí
Rafael Sánchez-Aballí, Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Enclosures

cc: Nestor Eijo

*cc 9/14/01
off
Nestor Eijo*

OFFICER/DIRECTOR RESIGNATION

I, Carlos F. Fita, hereby irrevocably resign as President, Secretary/Treasurer and Director of Marnes Tequesta, Inc. (the "Corporation"), a corporation formed under the laws of the state of Florida, effective as of 4:00 p.m. on August 22nd, 2001 and affirm that the Corporation has been notified in writing of the resignation.

Dated this 22nd th day of August, 2001.



Carlos F. Fita

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA