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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2003

MARGARITA'S IMPORT & EXPORT, INC.
11489 SW 40TH ST
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

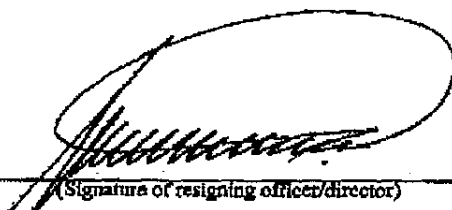
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gustavo Gomez, hereby resign as Vice Pres., Treas., Director
(Title)

of Margarita's Import & Export, Inc.
(Name of Corporation)

P01000086916 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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