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August 21, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

100007308111--8
-08/23/02--01034--029
*****96.25 *****35.00

RE: SUPER KEYS STONE, INC.

Gentlemen:


Enclosed please find the following documents and their respective fees for filing under the above referenced corporation:

1. Resignation of Officer/Director; and
2. Amended 2002 UBR.

We request that you please amend our records accordingly.

If you need anything further to process the foregoing, please contact me.

Sincerely,


OSVALDO CRESPO
SUPER KEYS STONE, INC.

LAW OFFICES
MARIA T. LOPEZ, P.A.
2700 SW 37 AVENUE, SECOND FLOOR
MIAMI, FLORIDA 33133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 PM 12:53

officer Resignation
LTS
8-29-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG 23 PM 12:53

OFFICER / DIRECTOR RESIGNATION

I, JOSE A. RIOS, hereby resign as Vice-President
(Title)

of SUPER KEYS STONE, INC.,
(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.

Jose A Rios 8-21-02.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**