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resignation of

04/23/03--01036--002 **131.25

03 APR 23 PM 12: 46

ASR 4/123/03

J.V.C. ACCOUNTING, INC. 10028 S.W. 16TH STREET PEMBROKE PINES, FLORIDA 33025

April 22, 2003

Ms. Annette Ramsey Dept. of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Dear Annette:

Re: Arfrican Queen Inc.

Enclosed please find:

Resignation of officer \$35. + 8.75

Articles of Amendment \$35. + 8.75

Change of Registered Agent \$35. + 8.75

And check # 1766 \$131.25 which includes the fees for the all of the above plus the certificates for each.

Please mail all of the above to me via Fed Exp A/C 1687-6669-6.

I thank you for all your help.

Yours truly,

Jeannette Campbell Correa

President

J.V.C.Accounting, Inc.

FILED

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OFFICER/DIRECTOR RESIGNATION

LALLAHASOLL, FLORIDA

I, Hafez Jandali, hereby resign as President, Treasurer & Director of
African Queen Inc., a corporation organized under the laws of the
State of Florida and affirm that the corporation has been notified in writing of the resignation.

-Signature

Date