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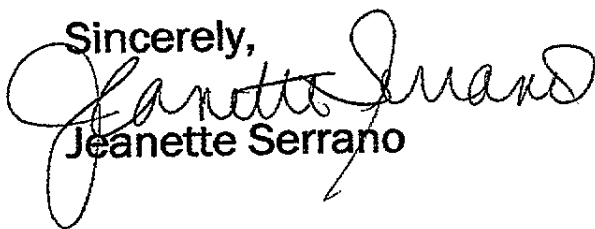
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Casawhite, Inc
1000 New York Ave
St. Cloud, FL 34769

Dear Sir:

Effective July 15, 2002 I, Jeanette Serrano am resigning
as Vice President to Casawhite, Inc.

Sincerely,


Jeanette Serrano

FILED
02 AUG 28 PM 4:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

P.S 9/3/02
2/0/02



FILED

02 AUG 28 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Jeanette SERRANO, hereby resign as V. President
(Title)

of CASA WHITE, 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.

Jeanette Serrano
(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