

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAUHAUS GROUP CORP.
(Name of Corporation)

DOCUMENT NUMBER: P01000110135

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA VICTORIA BARBOSA
(Name of Person)

(Name of Firm/Company)

10641 SW 79 TERR
(Address)

MIAMI FL 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA VICTORIA BARBOSA at (305) 275-2525
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

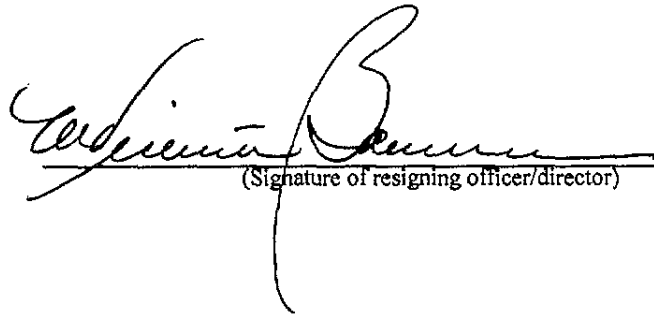
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA VICTORIA BARRO hereby resign as VICE PRESIDENT & SECRETARY,
(Title)

of BAUHAUS GROUP CORP.
(Name of Corporation)

PO1000110135 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

01/15/03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 10 PM 1:52

FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314