

PO1000116521

Serafin Garcia
10404 Cresto del Sol Circle
Orlando, Florida 32817

October 5, 2002

Pablo Rigual
President
Corillo, Inc.
12079 Collegiate Way
Orlando, Florida 32817

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-10/09/02--01013--007
*****35.00 *****35.00

RESIGNATION

Effective today I resign of my position of Vice-President of Corillo, Inc., and stockholder of such company.

Sincerely,



Serafin Garcia, Vice President

CC. Orlando Perez, Treasurer/Secretary

FILED
02 OCT -9 PM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL 10/10
off/di
resign

OFFICER / DIRECTOR RESIGNATION

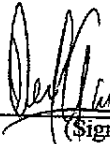
I, Serafin Garcia, hereby resign as Vice-President
(Title)

of Corillo, 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.



(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -9 PM 10:08

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