

DAVID IVERSON

ATTORNEY AT LAW

BOARD CERTIFIED SPECIALIST - IMMIGRATION LAW

(ESPECIALISTA EN LEYES DE INMIGRACION - CERTIFICADO COLEGIO DE ABOGADOS)

ADMITTED TO PRACTICE IN FLORIDA, CALIFORNIA, US VIRGIN ISLANDS, AND PUERTO RICO (FEDERAL BAR ONLY)

1625 COMMERCE PKWY SUITE #210
WESTON FL. 33326
TELEPHONE: (954) 659 8526
FAX: (954) 659 1716

OF COUNSEL:

DR. LUIS ENRIQUE DÍAZ
PARQUE CRISTAL P. 11
TORRE OESTE OF. 11-5
AVENIDA FCO. MIRANDA 1060
CARACAS - VENEZUELA
TELEPHONE: 58-212-285 6349

May 15, 2002

PO2000008681

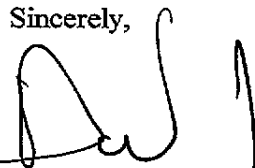
Florida Department of Corporations

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-09/04/02--01003--005
*****35.00 *****35.00

Re: resignation of director- Impex 105, Inc

Please find enclosed the resignation of Luis Alberto Pages from the above-noted corporation,

Sincerely,



DAVID IVERSON, ESQ.

FILED
02 SEP -3 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
T. kwis 9/3/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2002

DAVID IVERSON, ESQ.
1625 N. COMMERCE PKWY.
SUITE #210
WESTON, FL 33326

SUBJECT: IMPEX 105, INC.
Ref. Number: P02000008681

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

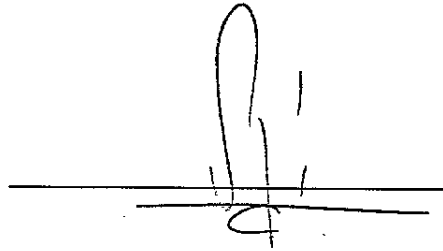
Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 402A00041009

RECEIVED
02 SEP -3 AM 8:21
DIVISION OF CORPORATIONS

By means of this instrument, I, Luis Alberto Pages, hereby resign my position as director of Impex 105, Inc, as of the date this instrument is signed,

Subscribed and sworn before me this 15
Day of May, 2002



FILED
02 SEP -3 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA