

Nov 21 02 1:51p

Division of Corporations

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2002 NOV 21 PM 3:11**OFFICER/ DIRECTOR RESIGNATION**

I, **OMAR F. VALDERRUTEN**, hereby resign as, *Vice-President* |
Director of **UNICAF, CORP.** a Corporation, organized under the laws of
the State of Florida and affirm that the Corporation has been notified in
writing of the resignation.

Dated: November 21 , 2002.



OMAR F. VALDERRUTEN
VICE-PRESIDENT/ DIRECTOR