P0200055253

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February 10, 2003

Secretary of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

Re: FLORIDA TRAIL WHOLESALE, INC.

Document #P02000055253 Tax I.D. #01-0727646

Gentlemen:

Please be advised that I, Carlos Rivera, was one of the original directors of the above-mentioned Corporation, filed on May 17, 2002.

I am no longer associated with this company and would like my name and address removed from its records.

I would like this letter in my file for future information.

Sincerely,

CARLOS RIVERA

Florida Trail Wholesales, Inc.

RESIGNATION

I, CARLOS RIVERA, the undersigned Director, President and Officer of Florida Trail Wholesale, Inc., a Florida Corporation, Document #P02000055253, filed on May 17, 2002, with Tax I.D. #01-0727646, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted. I also request that any future correspondence be mailed directly to the Registered Agent at the following address:

Mari Sampedro-Iglesia, Esq. 13780 S.W. 56th Street #100 Miami, Florida 33175

DATED: 02/10/03

CARLOS RIVERA, as Director, President and Officer of Florida Trail Wholesale, Inc.