P02000084855

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LAW OFFICES

GUSTAVO A. PINES

ALSO ADMITTED IN D.C.

3301 PONCE DE LEON BL
SUITE 200
CORAL GARLES EL CRIDA

3301 PONCE DE LEON BLVD. SUITE 200 CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 446-7493 FAX: (305) 529-0002 Email: gapines@hotmail.com

January 9, 2002

Florida Department of State Registration Section Division of Corporation P.O. BOX 6327 Tallahassee, Florida 32314

RE: RESOURCE FOR HUMAN, INC. #P02000084855

Dear Sir/Madam:

Please find enclosed the Director and Officer Resignation of GUILLERMO VILLA of RESOURCE FOR HUMANS, INC., along with Check #1569 in the amount of \$25.00 made payable to Florida Department of State.

Also find enclosed a copy of the Resignation, so that stamped copy could be return to our office in the self-address stamped envelop.

Thanking you in advance for your attention to this matter.

Sincerely,

Gustavo A. Pines, Esq.

GAP/mb Enclosures LAW OFFICES

GUSTAVO A. PINES

3301 PONCE D€ LEON BLVD. SUITE 200 CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-7493 FAX: (305) 529-0002 Email: gapines@hotmail.com

January 17, 2003

ALSO ADMITTED IN D.C.

Ms. Velma Shepard Florida Department of State Registration Section Division Corporation Division of Corporation P.O. BOX 6327 Tallahassee, Florida 32314

RE: RESOURCE FOR HUMANS, INC.

#P02000084855 ADDITIONAL FEE

Dear Ms. Shepard:

Please find enclosed #1576 in the amount of \$10.00, as per our telephone conversation of today.

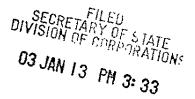
If you have any questions, please do not hesitate to call me.

Sincerely,

Gustavo A. Pines, Esq.

GAP/mb

Enclosures



DIRECTOR AND OFFICER RESIGNATION

I, GUILLERMO VILLA, hereby resign as Director, President and Secretary of RESOURCE FOR HUMANS, INC., (P02000084855) a Florida Corporation organized under the laws of the State of Florida and affirms that the corporation has been notified in writing of the resignation.

GUILLERMO VILLA