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Victor M. Suarez, P.A. ATTORNEYS AT LAW

3850 SW 87 Avenue Suite 203 Miami, Florida 33165

Victor M. Suarez

(305) 552-0544 Fax (305) 552-0397

December 19, 2003.

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida. 32314

ATTN: Ms. Thelma Lewis

RE: C&I Consultants, Inc.

Ref. Number: P02000103528

Dear Ms. Lewis:

Enclosed herewith please find copy of your letter dated December 15, 2003 in regards to the above captioned, also find draft in the amount of \$35.00 in the attention of Florida Department of State.

You will also find original resignation of my client Mr. Panfilo Rafael Cordoba.

Thank you.

Sincerely,

MESENCE TO AVOID ITELAY GOY VOIGU

Victor M. Suarez, Esq.

VMS/ev Encl:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 15, 2003

VICTOR M. SUAREZ, ESQ. 3850 SW 87 AVENUE SUITE 203 MIAMI, FL 33165

SUBJECT: C&I CONSULTANTS, INC. Ref. Number: P02000103528

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

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

Letter Number: 903A00067101

Thelma Lewis Document Specialist Supervisor

Victor M. Suarez, P.A.
ATTORNEYS AT LAW

3850 SW 87 Avenue Suite 203 Miami, Florida 33165

Victor M. Suarez

December 9, 2003

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

Re: C & I Consultants, Inc.

Dear Madame/Sir:

Enclosed herewith please find resignation from Board of Directors/Officer of the above captioned corporation of Mr. Panfilo Rafael Cordoba which was submitted to the Board of Directors on July 11, 2003 and to become effective on said date.

Please revise your records to reflect the above change.

Sincerely

VICTOR 环 SUAREZ, ESQ.

VMS/ev

(305) 552-0544 Fax (305) 552-0397

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RESIGNATION

I PANFILO RAFAEL CORDOBA DO HEREBY TENDER MAY RESIGNATION FROM

OFFICER

THE BOARD OF DIRECTOR OF C & I CONSULTANTS, INC. IMMEDIATELY AS OF THE DATE OF THIS RESIGNATION.

DATED: JULY 11. 2003

PANFILO RAFAEL CORDOBA