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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 27, 2003

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: PRODUCTOS TROPICALES MAR Y TIERRA INC.

Ref. Number: P02000121190



We have received your document for PRODUCTOS TROPICALES MAR Y TIERRA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

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Florida Department of State, Sandra B. Mortham, Secretary of State 28

OFFICER / DIRECTOR RESIGNATION 28

of PRODUCTOS TROPICALES. MARY TIERRA INC.

(Name of Corporation)

a curporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314