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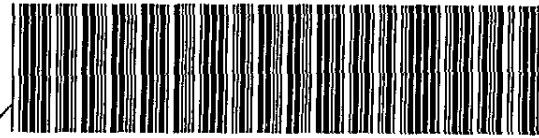
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Avet - USA Inc
(Name of Corporation)

DOCUMENT NUMBER: 2030000045820

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hans Maerch
(Name of Person)

Avet - USA
(Name of Firm/Company)

* 1900 NW 32nd Street #A
(Address)

* Pompano beach FL 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

Hans Maerch at (954) 969-1625
(Name of Person) (Area Code & Daytime Telephonic Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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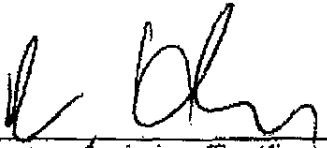
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Roland Sacks, hereby resign as Chief Executive Officer
(Title)

of AVET-USA, Inc.
(Name of Corporation)

P03000004820, a corporation organized under the laws of the State of
(Document Number, if known)

Florida 06/24/05


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314