P03000049410

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03 JUL 28 PH 12: 5.4

Old Resign.
April 1/31/03

OFFICER / DIRECTOR RESIGNATION

I, LUIS A. DE PONTES, hereby resign as **DIRECTOR** of TWRM MERCANTIL CORPORATION (P03000049410), a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Signed this 22nd. day of July of 2003

Luis A. De Ponte

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314