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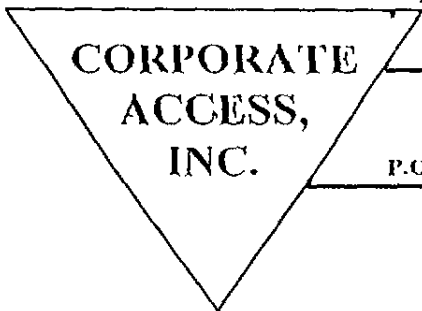


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DIVISION OF REGISTRATION

C. Goulette JUN 03 2004



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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____ CUS _____

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✓ FILING Resignation of RA

1.) A + B Trading USA, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

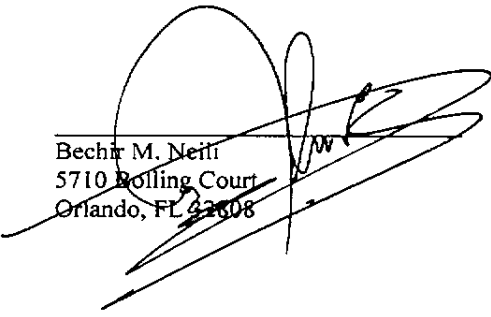
NOTICE OF RESIGNATION OF REGISTERED AGENT FOR
A&B TRADING USA, INC.

TO: A&B TRADING USA, INC.
423 Vine Street
Kissimmee, FL 34741

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

PLEASE TAKE NOTICE that I, the undersigned, **Bechir M. Neili** in compliance with Section 607.0502, Florida Statutes, tender my resignation as Registered Agent for A&B TRADING USA., a Florida corporation.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been sent via U.S. Mail to A&B TRADING USA, INC. and to Department of State, Division of Corporations this 29th day of April, 2004.


Bechir M. Neili
5710 Rolling Court
Orlando, FL 32808