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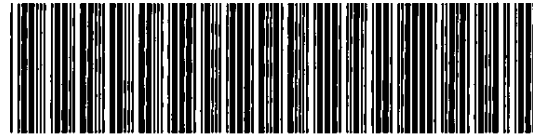
(Business Entity Name)

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06 SEP - 7 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 07 2006

ROD

125
August 10, 2006

Jose Luis Galvez
Al-Andalus, S.A., Inc.
5779 S.W. 8th Street
Miami, Florida 33144

FILED
06 SEP -7 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Jose Luis;

I, Mayte Canto, hereby resign as Vice President of Al-Andalus S.A., Inc.
This letter shall serve as notice of such resignation and is effective upon delivery.

Should you have further questions or concerns regarding my ownership
interests or past involvement in the corporation, you may address them to my
attorney, Robert M. Einhorn, at 100 S.E. 2nd Street, Suite 2700, Miami, Florida,
33131.

Sincerely,



Mayte Canto