

P93000036618

TRANSMITTAL LETTER

SEPTEMBER 20TH 1999

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

900003011548-8
-10/11/99-01100-017
*****87.50 *****87.50

SUBJECT: **BRASIL CELLULAR IMPORT & EXPORT, INC.**
RESIGNATION OF REGISTERED AGENT

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE AMMENDMENT TO
THE ARTICLES OF INCORPORATION AND A CHECK FOR: **\$87.50 FILING FEE**
& **CERTIFICATE.**

FROM: **BRASIL CELLULAR IMPORT & EXPORT, INC.**
8051 NORTH WEST 36TH STREET
SUITE 600
MIAMI, FLORIDA 33166

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

FILED
99 OCT 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P93000036618
R/R
208
10-15-99

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned:

JOSE D. SERRANO
(Name of Registered Agent)

Hereby resigns as Registered Agent for:

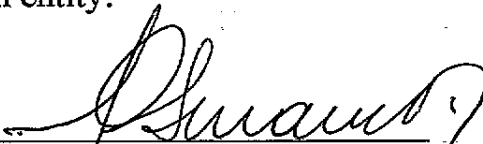
BRASIL CELLULAR IMPORT & EXPORT, INC.
(Name of Corporation)

A Copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31ST day after the date on which this statement is filed.


JOSE D. SERRANO
(Signature of resigning agent)

If signing on behalf of an entity:


BRASIL CELLULAR IMPORT & EXPORT, INC.
(Typed or Printed Name)


REGISTERED AGENT
(Capacity)

FILED
99 OCT 16 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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