

P 93000050982  
CARIBBEAN PACIFIC INTERNATIONAL, INC.

December 14, 2001

100005857281--8  
-06/19/02--01025--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Board of Directors of Caribbean Pacific International, Inc.

Gentlemen:

This letter is to inform you that I am resigning from the Caribbean Pacific International, Inc. as Secretary of the Corporation effective immediately. My tenure as Secretary was from April 2001 thru December 14, 2001. This resignation is at the request of Caribbean Pacific Natural Products, Inc. due to a conflict of interest.

I will help in any way that I am able in the orderly transition of my responsibilities to Caribbean Pacific International, Inc.

Sincerely,



Michael J. Hynson  
Secretary

FILED  
02 JUN 19 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

o/p les. 6/21/02

**FILED**

02 JUN 19 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

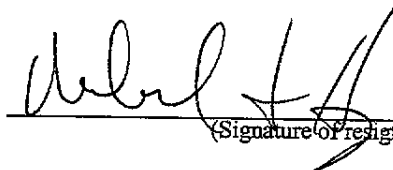
**OFFICER / DIRECTOR RESIGNATION**

I, MICHAEL J. HYNSON, hereby resign as SECRETARY  
(Title)

of CARIBBEAN PACIFIC INTERNATIONAL, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(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**