

P93000066967
JASON MARC ALTMAN
CERTIFIED PUBLIC ACCOUNTANT

May 1, 2000

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

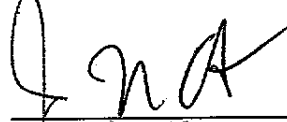
Re: Rocha & Almir Trading Corp
464 East Palmetto Park Road
Boca Raton, FL 33432
#P93000066967

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-06/29/00--01078--021
*****35.00 *****35.00

Dear Sir or Madam,

Please process the enclosed Officer Resignation at your earliest convenience. In addition, I noticed that when I was on the web site, the change of address and the registered representative had not been changed. Please correct your records accordingly.

Thank You,



Jason Marc Altman
Certified Public Accountant

FILED
00 JUL 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/p Res
ARC
7/29

OFFICER / DIRECTOR RESIGNATION

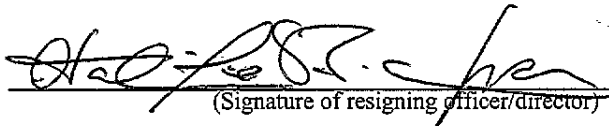
FILED
00 JUN 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, OTACILIO ROCHA, hereby resign as VICE PRESIDENT
(Title)

of ROCHA + ALMIR TRADING CORP
(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