

P94000029780

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To:

Division of Corporations
Fax Number : (850) 205-0380

Attn: Annette

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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BASIC AMENDMENT

METROPICAS DESIGN, INC.

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04/09/03 DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2003

METROPICAS DESIGN, INC.
PO BOX 613
BOCA RATON, FL 33429US

SUBJECT: METROPICAS DESIGN, INC.
REF: F94000029780

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*CAPITAL CONNECTION

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H03000105343

Jeffrey Lewis
620 Avon Road
West Palm Beach, FL 33401

February 28, 2003

BY HAND DELIVERY

Metropicas Design, Inc.
c/o Brian Black
1122 East Atlantic Avenue
Suite B
Delray Beach, FL 33483

Re: Resignation as officer, director and employee

Dear Brian:

For almost three weeks now, we have been discussing the termination of our business relationship, including the dissolution of Metropicas Design, Inc. (the "Company"), the satisfaction of its obligations and the distribution of its remaining assets to the shareholders. As you know, we each own 50% of the shares of the Company. As of last Monday, February 24, 2003, we retained the services of QTA Associates, Inc., ("QTA") to act as agent for the Company in liquidating and winding up the Company's financial affairs.

As a part of this process, it is now appropriate for me to resign as an officer, director and employee of the Company, so that we can each pursue our separate careers. Accordingly, this letter is to inform the Company and you that I hereby resign as officer, director and employee of the Company. My only continuing relationship with the Company is that of a 50% shareholder. Enclosed I return my key to the office.

Sincerely,



Jeffrey Lewis

Enclosure

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