

P94000031769

SANTOS & COMPANY, P.A.

ATTORNEYS AT LAW
25 S.E. SECOND AVENUE
SUITE 1235

MIAMI, FLORIDA 33131

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MAURO C. SANTOS
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TELEPHONE: (305) 371-5252
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Miami, September 28, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 AM 8:42

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Officer/Director Resignation

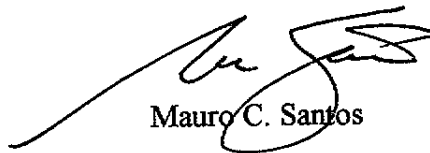
Dear Sir/Madam:

Enclosed please find a resignation form for filing together with this firm's check number 4505 in the sum of \$35.00, representing the requisite fee.

Thank you for your assistance in this regard.

600003411206--4
-10/02/00--01094--012
*****35.00 *****35.00

Sincerely,



Mauro C. Santos

MS/md
2000.112

O/D resig.
10/6/00
KR

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

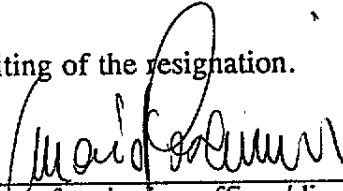
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I, MARIO PASCUCCI, hereby resign as DIRECTOR/PRESIDENT
(Title)

of FONTE ^GOURMET COFFEE, INC. (P940000317^b9)
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

MARIO PASCUCCI

9/28/00

FILING FEE IS \$35.00

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