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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

affixed Resignation

T BROWN NOV 25 2002

SUTTON & MONTOTO, P.A.

**Attorneys at Law
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JOHN R. SUTTON
Board Certified Civil Trial Lawyer

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November 14, 2002

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

Re: Officer/Director Resignation

Dear Sir/Madam:

Enclosed please find two (2) Officer/Director Resignation forms from Gustavo Jaeger and Luis Casas. Also enclosed is check number 6141 in the amount of \$70.00 for the filing fee for both.

If you have any questions please do not hesitate to contact the undersigned.

Very truly yours



TEDDY L. MONTOTO

TLM/sc
encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I Gustavo Jaeger, hereby resign as Director and Officer of Inversiones
Kenneth, Inc., a corporation organized under the laws of the State of Florida and
affirm that the corporation has been notified in writing of the resignation.

DATED: August 1, 2002



Gustavo Jaeger