

LAW OFFICES  
**FISHER & DAVIDSON, L.L.P.**

SEAN L. FISHER  
MARIE ABIGAIL DAVIDSON\*  
\*ALSO ADMITTED IN MINNESOTA

1450 MADRUGA AVENUE  
SUITE 202  
CORAL GABLES, FLORIDA 33146

TEL.: (305) 665-1833  
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P95000049234

May 13, 1998

Secretary of State  
State of Florida  
Tallahassee, Florida

Re: Paquirri, Inc.

700002527877--4  
-05/18/98-01132-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed please find an original Officer/Director Resignation to be filed along with this firm's check representing the filing fee of same in the amount of \$35.00.

Thank you for your attention to this matter.

Sincerely,

Sean L. Fisher / KK  
SEAN L. FISHER, ESQ.

SLF:kar  
Enclosures

Signed In Absence  
To Expedite

FILED  
98 MAY 18 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off Res  
LFB

5-27-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
98 MAY 18 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

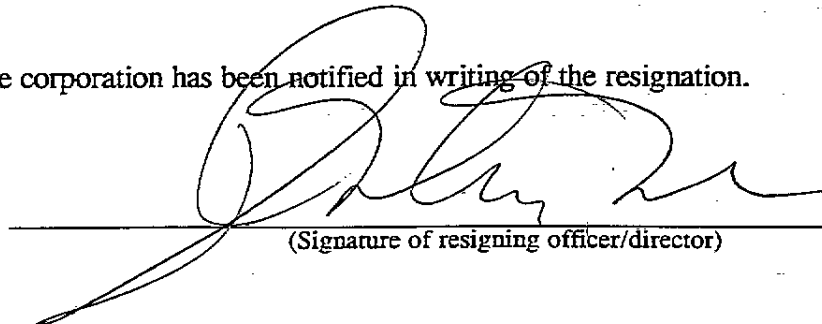
**OFFICER / DIRECTOR RESIGNATION**

I, Peter Martinez-Noda, hereby resign as Director  
(Title)

of Paquirri, 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**