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01 JUN -7 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANGEL J. LEMING
ALEIDA MARTINEZ MOLINA
*ALSO ATTORNEY AT LAW IN NEW YORK

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June 5, 2001

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*****35.00 *****35.00

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

Re: The Big Apple Corp.

Dear Sir/Madam:

Please find enclosed an original and a copy of Officer/Director Resignation for the above-named corporation. In addition, a check in the sum of \$35.00 is enclosed representing the filing fee for the amendment.

Please file the original and return a copy to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you in advance for your assistance in this matter.

Very truly yours,
Martinez Molina, P.A.

(Signature)
Aleida Martinez Molina

DFB
6-15-01
PM

Enclosures

FILED

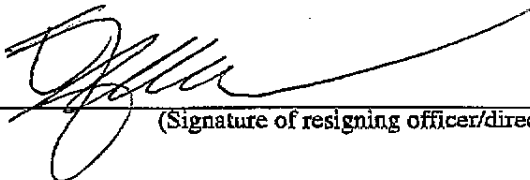
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Enrico Popescu, hereby resign as vice president
(Title)of The Big Apple 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

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314