

P96000035120

PRATS FERNANDEZ & CO.  
Certified Public Accountants  
2121 Ponce de Leon Blvd, Ste 240  
Coral Gables, FL 33134

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) 600003512806--- (Document #) 9
2. \_\_\_\_\_ (Corporation Name) 12/26/00--01064--015 (Document #) 35.00
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. <u>Officer/ Director</u>
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00 DEC 26 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS JAN 8 2001

Examiner's Initials	
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TALLAHASSEE, FLORIDA

SEVEN KEYS IMP. & EXP. CORP.

Director's Resignation

The Chairman then recognized the director named below who tendered her resignation, effective upon the adjournment of this meeting.. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I, Valdelina Carriel Valesi, the undersigned Director Presidente of the Seven Keys Import & Export Corporation. do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

July 08, 2000

*Valdelina Carriel Valesi*  
VALDELINA CARRIEL VALESI