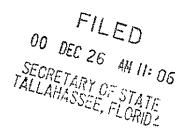
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SEVEN KEYS IMP. & EXP. CORP.

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 mode, 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.

Volen

July 08, 2000

VALDELINA CARRIEL VALELSI