

MARTIN DAVID BERG, P. A.

ATTORNEY AT LAW

P96000052958

19 WEST FLAGLER STREET
SUITE 802, BISCAYNE BLDG.
MIAMI, FLORIDA 33130
(305) 371-1631

September 8, 1997

FILED
97 SEP -9 PM 1:10
TALLAHASSEE, FLORIDA

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

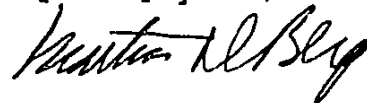
Re: Janeiro E. Lugo
- resignation from
Jadi International
Traders Inc.

Dear Ladies/Gentlemen:

Enclosed please find an Officer/Director Resignation, signed by Janeiro E. Lugo, together with my trust check no. 4541 in the sum of \$ 87.50, representing the \$ 35.00 filing fee and the \$ 52.50 certified copy charge.

Please process this Resignation, so that Mr. Lugo is removed from any office in Jadi International Traders Inc., and forward the certified copy to me.

Very truly yours,



MARTIN DAVID BERG

MDB/lh
enclosures
cc: Janeiro E. Lugo

O/D Resign.

9/16/97

DZ

000002288850--7
-09/10/97--01028--004
*****87.50 *****87.50

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, JANEIRO E. LUGO, hereby resign as Director & Secretary
(Title)

of Jadi International Traders 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)
JANEIRO E. LUGO

FILED
97 SEP -9 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314