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LAZARUS CORPORATE

FAX: 305 220 1440

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VIRTUAL BY T&H INC.

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affirm Resignation



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2004

VIRTUAL BY T&H INC.
15822 SW 99 TERRACE
MIAMI, FL 33196

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LAZARUS CORPORATION

FAX:3052201440

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

OFFICER / DIRECTOR RESIGNATION

I, HEILDA RESTREPO, hereby resign as PRESIDENT
(Title)

Of VIRTUAL BY T&H INC.
(Name of Corporation)

On December 31, 2003

A corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the registration.


(Signature of resigning officer/director)

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

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