

Miami, Florida, September 1, 1998

Florida Department Of State
P.O. Box 6327
Tallahassee, Fl 32314

Division of Corporations

Thelma Lewis
Corporate Specialist Supervisor

Ref: Letter No. 598A00037539

200002633812--7
-09/08/98--01076--008
*****35.00 *****35.00

Thank you for your letter dated July 15th. Please accept my apology for the delay but I was out of the country.

Attached I am sending check #1273 for the sum of \$35.00 to file documentation.

Thank you for your assistance.


Rocio Sauceman

FILED
98 SEP -8 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W
P97000015542
O/SR
208
9-8-98

July 10, 1998

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

Secretary Of State

Dear Sir;

FILED
98 SEP -8 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is to announce my resignation as Vice President for **Poultry World USA**;
due to health circumstances I must make this effective as of this date.

With no further comments.

Regards,



Rocio Sauceman,

10295 Collins Ave. Apt 1507N
Bal Harbour, Fl 33154
Tel # (305) 864-0310