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## GIORGIO DEL ROSSI

333 Aragon Avenue #807 Coral Gables, Fl. 33134 Telephone: 305 445-2825

January 28, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Eurodistributor, Inc.

Gentlemen:

The enclosed Officer/Director Resignation for a Corporation and Resignation as Registered Agent are submitted for filing. Also enclosed are checks for the filing fees in the amount of \$35.00 and \$87.50 respectively.

Please return all correspondence concerning this matter to the following:

Giorgio del Rossi 333 Aragon Avenue #807 Coral Gables, Fl. 33134

Very truly yours,

Giorgio del Rossi-

Enc.

## OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, GIORGIO DEL ROSSI, hereby resign as President of EURODISTRIBUTOR, INC., a corporation organized under the laws of the State of Florida.

GIØRGIO DEL ROSSI

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