

P97000025086

MAURO C. SANTOS, P.A.

JOSEPH A. SORCE  
OF COUNSEL  
JEFFREY C. DAHL

25 S.E. SECOND AVENUE  
SUITE 1235  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 371-5252  
FAX (305) 371-5338

Miami, May 30, 1997

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

800002198398--8  
-06/02/97--01144--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Resignation of Director/Officer  
Pean Trading Corp.  
Doc. No. P97000025086

Dear Sir/Madam:

Enclosed please find a resignation form for filing together with this firm's check number 2314 in the sum of \$35.00 representing the filing fee.

Thank you for your attention in this regard.

Sincerely,

  
Mauro C. Santos

MS/md  
97055

FILED  
97 JUN -2 AM 9 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 6/10 off. Resig.

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

OFFICER / DIRECTOR RESIGNATION

FILED  
JUN -2 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JOSE P. ANTINARELLI, hereby resign as DIRECTOR/PRESIDENT  
(Title)  
of PEAN TRADING CORP., DOC. NO. P97000025086  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

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

JOSE P. ANTINARELLI  DATE: 05/23/97  
(Signature of resigning officer/director)

FILING FEE IS \$35.00