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GRUMER & LEVIN, P.A.

ATTORNEYS AT LAW

ONE EAST BROWARD BOULEVARD

SUITE 1705

FORT LAUDERDALE, FLORIDA 33301

KEITH T. GRUMER
MICHAEL D. LEVIN
MAIDENLY SOTUYO-MACALUSO
SANDRA BONFIGLIO

OF COUNSEL
LOUIS DAVID HUSS, P.A.

BROWARD (954) 713-2700
DADE (305) 682-8225
TELEFAX (954) 713-2713
GRUMLEVLA@AOL.COM

June 28, 2000

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

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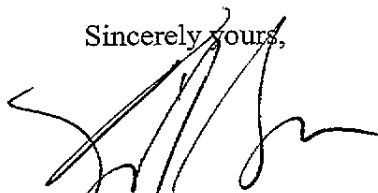
Re: Mariela Graphics, Inc.

Dear Sirs:

Enclosed with this letter please find this office's check in the sum of \$35.00 as well as the Officer/Director Resignation form for Robin Calabrese. Ms. Calabrese is resigning as president of the corporation. Please adjust the corporate records as noted with the Secretary of State accordingly.

Thank you for your courtesy and cooperation to this matter. Should you have any further questions or comments, please do not hesitate to contact me. I remain,

Sincerely yours,


KEITH T. GRUMER

KTG:kag
Enclosures
cc: Robin Calabrese
Mariela Graphics, Inc.

FILED
00 JUL -3 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off receipt
T. LEWIS JUL 17 2000

OFFICER / DIRECTOR RESIGNATION

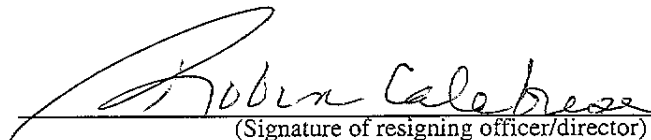
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00 JUL -3 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBIN CALABRESE, hereby resign as PRESIDENT
(Title)

of MARIELA GRAPHICS, 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)
ROBIN CALABRESE

FILING FEE IS \$35.00