

P97000045990



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 1999

JOHN R. KEELER
9930 NW 47 TERRACE
MIAMI, FL 33178

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SUBJECT: GURI INT'L ENTERPRISES, INC.
Ref. Number: P97000045990

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Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A0005118

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JOHN R. KEELER
9930 NW 47 TERR.
MIAMI, FL 33178

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TALLAHASSEE, FLORIDA

September 21, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Guri Int'l Enterprises, Inc., a Florida corporation (the "Company")

Dear Sir or Madam:

Notice is hereby given that I, John R. Keeler, have resigned as President of the Company, effective as of January 1, 1998. I hereby affirm that the Company has been notified in writing of the resignation.

Sincerely,


John R. Keeler

JRK/

cc: Jorge E. De La Piniella, President
Guri Int'l Enterprises, Inc.
11329 S.W. 74 Terrace, Miami, FL 33173