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To: Vishnu Enterprise, Inc.
5644 Stoneridge Circle
Orlando, Florida 32839

Dated: September 22, 1997

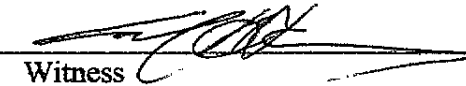
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Dated this day on September 22, 1997, I Geralda Pieri, here notify
Vashnu Enterprise, Inc. (EIN# 59-3454837), that I resign as President of Vishnu
Enterprise, Inc. I further resign all financial or otherwise company responsibilities
To said Vishnu Enterprise, Inc. or any of its corporate entities.

Respectively,


Geralda Pieri

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97 DEC -3 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Witness

Sep 22, 1997
Date

off Res
LH

12-10-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, GERALDA PIERI, hereby resign as PRESIDENT
(Title)

of VASHOU ENTERPRISE, INC. (EIN#59-3454837)
(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.

x Gerald Pieri SEP/22/1997
(Signature of resigning officer/director)