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FERNANDO M. PALACIOS (OF COUNSEL)  
REED C. CARY (OF COUNSEL)

October 21, 1998

PLEASE REPLY TO:

Coral Gables

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

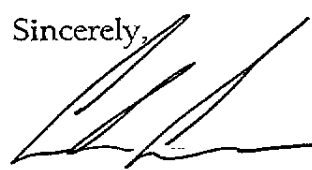
Re: JeanLuc International, Inc.

600002672516--2  
-10/26/98-01094-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an Officer/Director Resignation form for filing. Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee for same.

Should you have any questions or comments, feel free to contact me.

Sincerely,  
  
Carlos Cruanes

CC:ls  
Enclosures

SEC-STATE.LTR

FILED  
98 OCT 26 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Off to

OCT 28 1998  
ILL



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
98 OCT 26 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, RISHY JEANLUC RAJOO, hereby resign as VICE PRESIDENT,  
(Title) TREASURER  
of JEANLUC INTERNATIONAL, 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)

**FILING FEE IS \$35.00**