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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAR 12 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERNATIONAL INDUSTRIAL CORP
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto L. Ghitis

(Name of Person)

INTERNATIONAL INDUSTRIAL CORP.

(Name of Firm/Company)

5229 NW 33 AVENUE,

(Address)

FT. LAUDERDALE, FLORIDA 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO L. GHITIS

(Name of Person)

at (954) 850-5378

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

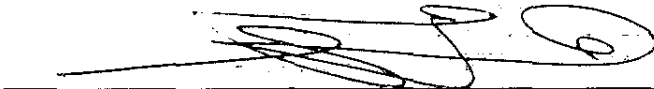
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Roberto L. Ghitis, hereby resign as DV
(Title)

of INTERNATIONAL INDUSTRIAL CORP
(Name of Corporation)

FEI No. 650835005, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314