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MANUELA SALCEDO C/O A George Gutierrez, P.A. 2600 Douglas Road, Suite 600 Coral Gables, FL 33134

October 3, 2003

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

I, MANUELA SALCEDO, hereby resign as Treasurer, of LUSAN BOUTIQUE, INC., Document Number P98000042835, a corporation organized under the laws of the State of Florida.

Also, please be advised for the record, that I have never taken any official action whatsoever as Treasurer, or officer, of this corporation, and that I never accepted appointment in this or any other official capacity.

Sincerely,

MANUELA SALCEDO

Manuela Solcedo

A. GEORGE GUTIERREZ

2600 Douglas Road Douglas Centre, Suite 600 Coral Gables, Florida 33134-6105 (305) 441-9060

TRANSMITTAL LETTER

October 3, 2003

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

RE: LUSAN BOUTIQUE, INC.

DOCUMENT NUMBER: P98000042835

Dear Amendment Section:

The enclosed Officer/Director Resignation, by Manuela Salcedo as Treasurer, for a Corporation, and fee of \$35.00 are submitted for filing. Please return all correspondence concerning this matter to my law office as follows:

Law Offices of A. George Gutierrez 2600 Douglas Road Suite 600 Coral Gables, FL 33134

If you should require and further information, please do not hesitate to contact me.

Very and y yours

George Gurierrez

AGG/sb enc.