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HELIOS

INTERNATIONAL ASSET MANAGEMENT INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR -5 AM 8:46

February 28, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900003797469--9  
-03/05/01--01043--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Resignation of Officer  
Helios International Asset Management, Inc.

To Whom It May Concern:

Enclosed please our check No. 1896 in the sum of \$35.00 representing the filing fee for the above-referenced Resignation of Officer. This resignation was tendered to Helios International Asset Management, Inc. this date. Please file in your official corporate records.

Thank you for your assistance in this matter.

Sincerely,

  
Cathleen Buchanan

enclosures

*O/D Resig.*

V. SHEPARD MAR 7 2001

Registered with the Securities & Exchange Commission as investment advisors

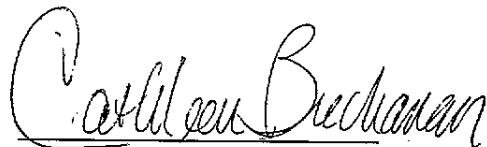
1489 W. Palmetto Park Road • Suite 480 • Boca Raton, Florida 33486 • 561-750-0807 • 800-957-0807 • Fax 561-750-5480

OFFICER/DIRECTOR RESIGNATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, CATHLEEN BUCHANAN, hereby resign as Corporate Secretary of Helios International Asset Management, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated this 28<sup>th</sup> day of February, 2001.

  
Cathleen Buchanan