

Rizzani de Eccher USA Inc.  
2999 NE 191 St., Suite 603  
Aventura, FL 33180

Tel. +1 305 932 9700  
Fax +1 305 932 9550  
rde@rdeusa.net



P98000078273

October 2<sup>nd</sup>, 2002

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

FILED  
02 OCT -7 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ref.: Rizzani de Eccher (USA) Inc. – Officer/Director resignation.

Please be informed that as per enclosed form Mr. Elie H. Homsy has resigned from the position of Director/CEO of this company.

Yours faithfully,

Rizzani de Eccher (USA), Inc.

Riccardo Castracani (MD)

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-10/07/02--01048--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

officer Resignation

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Head office  
Via Melegnano, 109  
33100 Udine - Italy

Tel. +39 0432 6071  
Fax +39 0432 522336  
mail@rizzanideeccher.com

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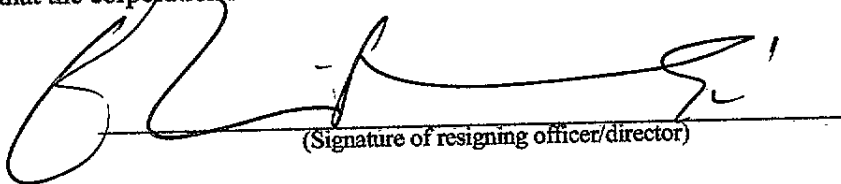
**OFFICER / DIRECTOR RESIGNATION**

I, ELIE H. HOMSI, hereby resign as PRESIDENT/CEO  
(Title)

of Rizzoni de Becher (USA) 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**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**