

*Aj's* P99000000203  
International INC.  
ACCOUNTING • TAXES • FINANCE

4524 Gun Club Road, #102, W.P.B., FL 33415

407/471-0400

May 14, 1999

Florida Department Of State  
Division Of Corporations  
P.O.Box 6327  
Tallahassee, Fl 32314

000002877480--0  
-05/17/99--01115--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

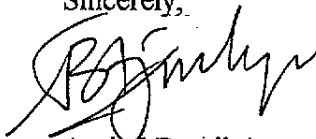
Re: Sunflower Tobacco & Distribution, Inc.  
# P99000000203

Please find enclosed the affidavit of resignation of officers/directors to be recorded in the permanent records.

We have also enclosed the check in the amount of \$ 35.00 for your fees.

If you need further information please let us know.

Sincerely,



Arvind B. Ajinkya  
Manager

FILED  
99 MAY 17 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O/D Mesig

MAY 25 1999





Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED  
MAY 17 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I, EKRAMUL I. BHUIYAN after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, EKRAMUL I. BHUIYAN, hereby resign as DIRECTOR of  
(Title)

SUNFLOWER TOBACCO & DISTRIBUTION, INC., a Florida corporation;  
(Name of Corporation)

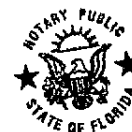
That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director

Sworn to and subscribed before me this 13<sup>th</sup> day of May 1999.

NOTARY PUBLIC

My Commission Expires: March 31, 2000



JOANNE HOLSOPPLE  
My Commission CC844045  
Expires Mar 31, 2000