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October 29, 2001

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

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*****35.00 *****35.00

Re: Officer / Director Resignation of RITTMANN-CAMEOS CORP.(P99000012938)
Our File No. 4020

Dear Sir or Madam:

Enclosed please find an executed Officer and Director Resignation for SABINE RITTMANN of the above-referenced corporation and a check for US\$35.00 for the filing fees for such resignation with the Division of Corporations.

If you have any questions, please contact the undersigned at (305) 377-3561.

Best regards,


Vivian Volker
BAUR, KLEIN, MATOS & RIEDI, PA

Enclosures: as described above

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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O/D
11-5-01

LETTER OF RESIGNATION
Rittmann - Cameos Corp., a Florida Corporation

Sabine M. Rittmann hereby gives notice to the above-company that she is hereby resigning from any and all positions she holds or may have held in, including any and all positions as officer or director of, the above-listed company.

Dated October 19, 2001

Sabine M. Rittmann

Witness:

[Signature]
[Signature]

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CLERK OF STATE
TALLAHASSEE, FLORIDA