

P99000016504

SANTOS & COMPANY, P.A.

ATTORNEYS AT LAW

25 S.E. SECOND AVENUE

SUITE 1235

MIAMI, FLORIDA 33131

E-MAIL: SANTOSLAW@MINDSPRING.COM

MAURO C. SANTOS
PAUL F. ANGUEIRA

TELEPHONE: (305) 371-5252
FAX (305) 371-5338

Miami, April 2nd, 2002

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

RE: *Tropical Pet, Inc.*

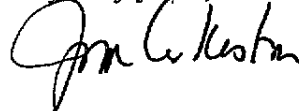
100005206591--8
-04/09/02--01013--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an Officer/Director Resignation form for the resignation of Alexandre Fasolo together with this firm's check number 5657 in the amount of \$35.00, representing the requisite filing fee.

Thank you for your attention in this regard.

Very truly yours,



Joan A. Keston

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -8 PM 1:17

JK/cs/DOC.lt2r/99.121

O/D Resig.

V SHEPARD APR 15 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -8 PM 1:17

OFFICER / DIRECTOR RESIGNATION

I, ALEXANDRE FASOLO, hereby resign as DIRECTOR
(Name) (Title)

of TROPICAL PET, INC. - DOC # P99000016504
(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)
ALEXANDRE FASOLO— DATE: 3/14/02

Alexandre Fasolo

FILING FEE \$35.00

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