

# P99000017002

PARLADÉ & FIGUERAS

7050 SOUTHWEST 86TH AVENUE  
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADÉ, ESQ.  
JUAN E. FIGUERAS, ESQ.

TELEPHONE (305) 595-2300  
FACSIMILE (305) 595-0408

July 24, 2000

Secretary of State  
Division of Corporation  
Caller Service #1500  
Tallahassee, Florida 32302-1500

300003348963--1  
-08/08/00--01036--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Resignation of Officer and Director  
ARMAR, INC.  
Our File No.: 1363-2

Dear Sir or Madam:

Enclosed herein please find the relevant documentation and our check for the following items:

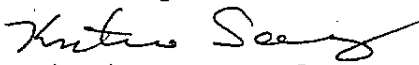
- Resignation of Armando Gattamorta as Officer and Director:	\$ 35.00
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TOTAL:	\$ 35.00
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Please return the confirmation of same to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise, thank you for your attention in this matter.

Sincerely,

  
Kristina Saenz for  
Juan E. Figueras, Esquire

JEF:ks  
Enclosure


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -2 PM 2:40

*Officer Resignation*  
*LFJ*  
*8-9-2000*

RESIGNATION  
OF  
ARMANDO GATTAMORTA  
AS OFFICER AND DIRECTOR OF  
ARMAR, INC., a Florida corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -2 PM 2:40

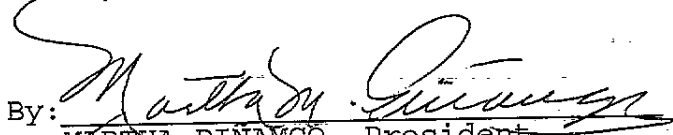
The undersigned hereby tenders his resignation as officer and  
and Director of ARMAR, INC., a Florida corporation, effective as of  
the 30th day of MAY, 2000.

  
ARMANDO GATTAMORTA

ACCEPTANCE OF RESIGNATION

The undersigned Corporation hereby accepts the above tendered  
resignation this 30th day of MAY, 2000.

ARMAR, INC., a Florida corporation

By:   
MARTHA PINAMGO, President