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Juan I. Salinas
c/o Osvaldo N. Soto, Esq.
2151 LeJeune Road, Ste. 310
Coral Gables, FL 33134
(305) 567-0010



Buenos Aires, 6 de junio de 2000
Secretary of the State of Florida
Office of the Secretary of State
Department of the State
The Capital, FL-02
Tallahassee, FL 32399-0250

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-07/11/00-01013-010

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

RE: Preveza Yacht's Group Azurra, Inc.

47976 Dear Secretary of State:

I hereby tender my resignation as a director of -
Preveza Yacht's Group Azurra, Inc., which is located at
150 SE 2nd Avenue, No. 710, Miami, FL 33131, effective -
immediately.

Please send any communication in relation to this
matter to the undersigned, Juan Ignacio Salinas, in care
of Osvaldo N. Soto, Esq. 2151 LeJeune Road, Suite 310, -
Coral Gables, FL 33134.

Very truly yours.

JUAN IGNACIO SALINAS

Firma certificada en Foja Especial No.
C.006919737.-Buenos Aires, 6 de junio 2000.



cc: Luz A. Patiño
150 SE 2nd Avenue, No. 710
Miami, FL 33131

FILED
00 JUL 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ac 7/20
off dir
resign