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March 10, 2000

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

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation : Harpara International Productions, Inc.

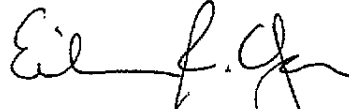
To Whom It May Concern:

Enclosed please find the Officer/ Director Resignation of Tomas Cesar Aquino Benitez in the above referenced corporation. Mr. Benitez has sent notice of his resignation to the Registered Agent. Please be advised that the current address for the corporation is Mr. Benitez' address. Please change the address to 6255 SW 39th Street, Miami, FL 33155, as that is the address of the President and remaining Director of the Corporation.

Also enclosed in the filing fee of \$35.00 for the resignation in check no. 157.

Thank you for your attention to this matter and if you have any questions please contact me.

Yours very truly,



Eileen R. Yasbin, Esquire

C: Tomas Benitez
Enclosures

FILED
00 MAR 13 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS MAR 22 2000

OFFICER / DIRECTOR RESIGNATION

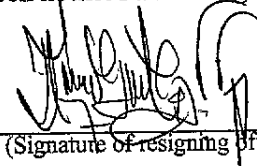
FILED
00 MAR 13 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TOMAS CESAR AQUINO BENITEZ, hereby resign as SECRETARY/TREASURER
(Title) DIRECTOR

of HARPARA INTERNATIONAL PRODUCTIONS INC.
(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)

FILING FEE IS \$35.00