

P99000034997

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

Certified Mail# 2 282 261 163

FROM: Jose A. Quintana
4021 N.W. 11th Street suite 36
Miami, FL. 33126
(305) 362-0874

Re: RESIGNATION OF DIRECTOR FROM
BRIMSTONE INTERNATIONAL INC.
CORPORATION REGISTRATION #: P99000034997

300002880743--3
-05/20/99-01018-001
*****35.00 *****35.00

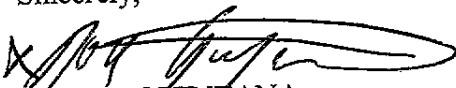
May 11, 1999

Dear Secretary of State Department of Corporations,

I am writing your department to inform that I resign as Director from the above corporation filed on April 16, 1999. Enclosed please find my resignation letter to your department, and also I have enclosed a copy of the letter I sent to the corporation itself.

Please contact me if you have any questions regarding this matter.

Sincerely,


JOSE A. QUINTANA
DIRECTOR
JAQ/ eh

Enclosures

CC: Department of State Division of Corporations
Brimstone International Inc.

FILED
99 MAY 20 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99 000034997
O/D Per 5-20-99
208
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OFFICER / DIRECTOR RESIGNATION

I, JOSE A. QUINTANA, hereby resign as **DIRECTOR** of
BRIMSTONE INTERNATIONAL INC., a corporation organized
Under the laws of the State of Florida, and affirm that the corporation has been
Notified in writing of the resignation.

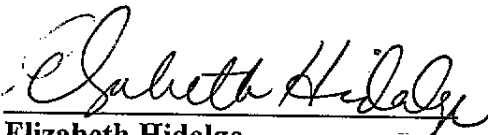


JOSE A. QUINTANA
DIRECTOR


FILED
99 MAY 20 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE)

BEFORE ME PERSONALLY APPEARED JOSE A. QUINTANA WHO
EXECUTED THE ABOVE INSTRUMENT, AND IS KNOWN TO ME TO BE
THE PERSON HEREIN.
EXECUTED ON THIS 12TH DAY OF MAY, 1999, IN DADE COUNTY FLORIDA



Elizabeth Hidalgo
Notary Public State of Florida

 **ELIZABETH HIDALGO**
COMMISSION # CC 473632
EXPIRES JUN 18, 1999
BONDED THRU
AT: ANTIC BONDING CO., INC.