



P99000049110

SRS & COMPANY, LLC
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

ANTHONY ROBLEDO, C.P.A.
ROBERT J. SAX, C.P.A.
SHABBIR H. SONGERWALA, C.P.A.
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September 27, 2001

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

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-10/01/01--01037--012
****35.00 ****35.00

Re: Piacere Enterprises Corp.
#P99000049110
#65-0928988

Ladies and Gentlemen:

Enclosed please find documents indicating the resignation of Romina Kotliar as Secretary of above-mentioned Florida corporation. Also, included is a check in the amount of \$35.00 for the processing fees.

Should you need additional information, please contact me at x168.

Thanking you in advance for your attention to this matter, we remain,

Sincerely,

ANTHONY ROBLEDO

For The Firm:
SRS & COMPANY, LLC

AR/gbh

Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT - 1 PM 2:56

FILED

OFF Rec
10-8-01
MS

RESIGNATION

FILED

01 OCT -1 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

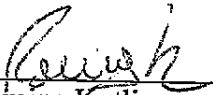
Gentlemen:

I, Romina Kotliar, hereby tender my resignation as Secretary of

Piacere Enterprises Corp.

A Florida Corporation, to take effect at the conclusion of the meeting of Board of Directors, at which this resignation is accepted.

DATED: September 14, 2001


Romina Kotliar