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ANDREW W. HORN *

OF COUNSEL
EDWARD S. LEVINE
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ADMITTED IN FLORIDA
AND COLORADO

990000054188

February 12, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800003679078--2
-02/14/01--01088--027
****157.50 *****35.00

Re: T.R.A. Investment, Corp.
Resignation of Director and Resident Agent, Ramon Novoa
TECNOSOF2000, INC.
Resignation of Director, Ramon Novoa

Dear Sir or Madam:

Transmitted herewith are the following:

1. State of Florida Officer/Director Resignation Form executed by Ramon Novoa-T.R.A. Investment, Corp.
2. Resignation of Registered Agent Ramon Novoa-T.R.A. Investment, Corp.
3. State of Florida Officer/Director Resignation Form executed by Ramon Novoa-TECNOSOF2000, INC.
4. My office account check in the amount of \$157.50 as payment of both filing fees.

Very truly yours,

ANDREW W. HORN

AWH:mj
Enclosures

FILED
01 FEB 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-16-01
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
OFFICER / DIRECTOR RESIGNATION

I, Ramon Novoa, hereby resign as Director/Officer
(Title)

of TRA Investment Corporation
(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.

Ramon Novoa
(Signature of resigning officer/director)
Ramon Novoa, Director/Officer

Dated this 1st of FEBRUARY, 2001.

FILED
01 FEB 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314