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ANDREW W. HORN \*

OF COUNSEL  
EDWARD S. LEVINE  
EIL M. SCHLESER  
ADMITTED IN FLORIDA  
AND COLORADO

**P990000054188**

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  
P990000054188  
2-16-01  
28



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 1<sup>st</sup> 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**