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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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ROGER BESU, P.A. Attorneys at Law

ROGER BESU, ESQ. ANDERSON CASTRO, ESQ. 1925 Brickell Avenu Suite D-20 Miami, Florida 3312 (305) 854-636 Fax: (305) 854-755 www.besulaw.co andyc@besulaw.co

December 3, 2003

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

RE: CSBP BISCAYNE INC.

Dear Sirs:

Enclosed please find Officer/director Resignation duly executed by Mr. Da Silva Pires.

Thank you for your attention to this matter.

Sincerely yours,

ROGER BESU

RB:vp Enc

OFFICER/ DIRECTOR RESIGNATION

I, MARCELO DA SILVA PIRES hereby resigns as Director and President of CSBP BISCAYNE, INC., a corporation organized under the laws of the State of Florida to take effect immediately and affirm that the corporation has been notified in writing of the resignation.

DATED on this $\frac{2^{th}}{}$ day of October, 2003

FILING FEE IS \$35

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

(RBPA/9-18-01)