900008 9th Floor Miami, Florida 33133 305-856-3200 305-856-8190 (facsimile)

Terremark Worldwide, Inc.

September 12, 2002

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Condotel Services One, Inc. - Resignations

Good Sir or Madam:

****210.00 *****35.00

Enclosed please find Officer/Director Resignations for the following persons with respect to the following positions with and on behalf of Condotel Services One, Inc.:

Brian K. Goodkind

Director, Executive Vice President & Secretary

Manual D. Medina

Director and Vice President

Irving A. Padron, Jr.

Director, Vice President & Treasurer

William J. Biondi Edward P. Jacobsen

Director

Director

Michael L. Katz

Director

Enclosed too please find our check in the amount of \$210.00, intended to cover the necessary filing fees on behalf of such persons.

Thank you for your kind attention in this matter.

Very truly yours,

cc: Rafael Villa, President - Condotel Services One, Inc.

Enclosures as noted

5 payre 01D Res. 9/20/02

FILED

02 SEP 13 AMII: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I,
of CONDUTEL SERVICES ONE, INC. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

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