

P99000087488

2601 South Bayshore Drive
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

RE: Condotel Services One, Inc. - Resignations

500007737005--9
-09/13/02--01048--001
*****210.00 *****35.00

Good Sir or Madam:

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.:

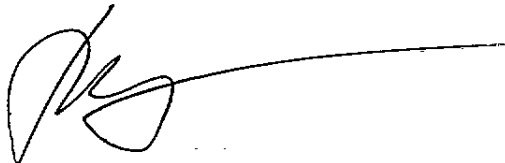
Brian K. Goodkind	Director, Executive Vice President & Secretary
Manual D. Medina	Director and Vice President
Irving A. Padron, Jr.	Director, Vice President & Treasurer
William J. Biondi	Director
Edward P. Jacobsen	Director
Michael L. Katz	Director

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02 SEP 13 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed too please find our check in the amount of \$210.00, intended to cover the necessary 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

9/20/02
OLD Res.
SP

FILED

02 SEP 13 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, MANUEL D. MEDINA, hereby resign as DIRECTOR & VICE PRESIDENT
(Title)

of CONDOTEL SERVICES ONE, INC.
(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.

ce mas
(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**