

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

700007733857--5
-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

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

FILED
02 SEP 13 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

010 Res.
9/20/02

OFFICER / DIRECTOR RESIGNATION

I, BRIAN K. GARDKIND, hereby resign as DIRECTOR, EXECUTIVE VICE PRESIDENT & SECRETARY
(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.



(Signature of resigning officer/director)

FILED
02 SEP 13 AM 10:53
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**