

P99000087488

2601 South Bayshore Drive  
9<sup>th</sup> 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

300007737069--1  
-09/13/02--01048--001  
\*\*\*\*210.00 \*\*\*\*\*35.00

RE: Condotel Services One, Inc. - Resignations

Good Sir or Madam:

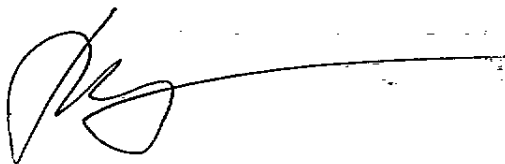
Enclosed please find Officer/Director Resignations for the following persons with respect to the following positions with and on behalf of Condotel Services One, Inc.:

|                       |                                                |
|-----------------------|------------------------------------------------|
| 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 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/20/02  
old res.  
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FILED

02 SEP 13 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, WILLIAMS J. BIANDI, hereby resign as DIRECTOR  
(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.

W.J. Bendi

(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**