

P99000089927

KIMIRO INTERNATIONAL, INC.

18060 West Dixie Highway
Suite 202
Aventura, FL 33160

Phone: 305.692.9111
Fax: 305.933.8076
kimiro@zfour.com

November 11, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen:

Enclosed are the following:

- Officer/Director resignation by Michael Linde from Kimiro International, Inc. (document number P99000089927);
- Officer/Director resignation by Michael Linde from Kimiro Financial, Inc. (document number P99000093629); and
- A UCC filing

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-11/16/99--01006--002
*****70.00 *****35.00

Our checks in the amount of \$70.00 and \$43.00 are enclosed to cover the cost of all three filings.

If you have any questions, please feel free to contact me at 305.692.9111.

Thank you.

Sincerely,



Donna Goldstein
Vice President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Officer Resignation
11-16-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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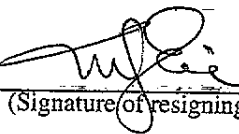
OFFICER / DIRECTOR RESIGNATION

I, MICHAEL LINDE, hereby resign as DIRECTOR
(Title)

of KIMIRO INTERNATIONAL 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)

FILING FEE IS \$35.00