

P99000093629

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:

300003044873--9
-11/16/99--01006--002
*****70.00 *****35.00

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 PM 2:56

Officer Resignation
LFT 11-16-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 15 PM 2:56

OFFICER / DIRECTOR RESIGNATION

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

of KIMIRO FINANCIAL 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