

PP9000093697

G & M ACCOUNTING SERVICES INC.
8261 SW 13TH TERRACE
MIAMI, FL 33144
(305) 264-2174

March 2, 2001.

Division of Corporation
P O Box 6327
Tallahassee, FL 32314

000003910360--1
-03/26/01--01142--001
*****30.00 *****30.00

Dear sir:

Enclose, please find Affidavit of Resignation of Officer
and/or Director; and a check to cover the registration fee.

Thank for your cooperation,


Mario E. Mansito

FILED
01 MAR 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN APR - 2 2001

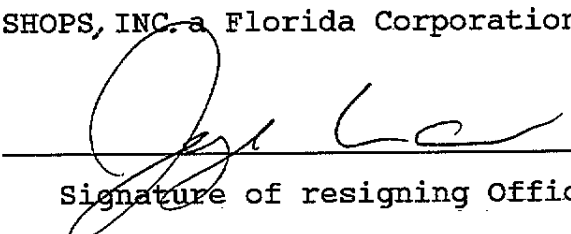
FLORIDA DEPARTMENT OF STATE
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
01 MAR 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, Jorge Lima after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct.

I, Jorge Lima hereby resign as VicePresident of UNIVERSAL SHOPS, INC. a Florida Corporation.



Signature of resigning Officer/Director

Sworn to and subscribed before me this
2nd day of March 2001.

