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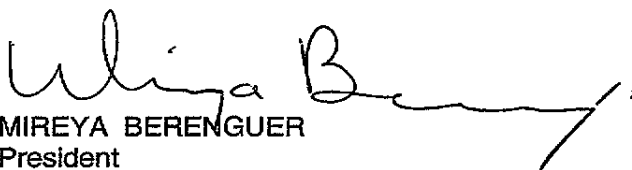
Florida Department of State
Att: Division of Corporations

FILED
00 MAY -8 AM 9:20
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Dear sirs:

Enclose you will find an officer/director resignation from the corporation,
with the check number 1027 for the amount of \$35 for the filing fee.

Sincerely,


MIREYA BERENGUER
President
BERMAN OF FLORIDA CORP.

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-05/08/00--01136--005
*****35.00 *****35.00

Berman of Florida
100 East Linton Blvd. Suite 132A
Delray Beach, FL 33483

offices
5-23-00
PMS

05/03/2000 21:24 9549417063
05/03/2000 21:40 5618690269

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PAGE 01

OFFICER / DIRECTOR RESIGNATION

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 MAY -8 AM 9:20

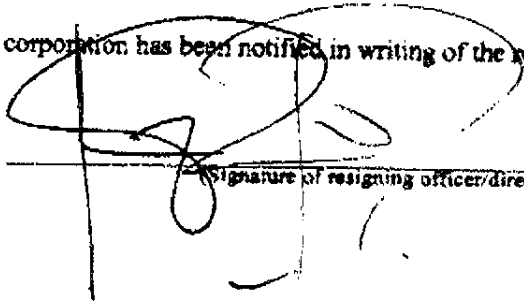
FILED

I, Juan Pablo Lozano, hereby resign as Secretary/Director
(Title)

of Berman of Florida Corporation
(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