

P99000104182

ED LOPEZ
ACCOUNTING & TAX SERVICES
6151 MIRAMAR PARKWAY
SUITE 301
MIRAMAR, FL. 33023

FILED
00 MAR 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARCH 27, 2000

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL. 32314

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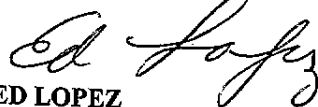
GENTLEMEN:

ATTACHED FIND THE RESIGNATION FORM SIGNED BY MR. RAFAEL RODRIGUEZ,
VICE-PRESIDENT OF THIS CORPORATION.

ALSO ATTACHED FIND THE MONEY ORDER TO COVER THE FEE FOR THIS DOCUMENT.

PLEASE SEND US THE CONFIRMATION ON THIS MATTER.

VERY TRULY YOURS.


ED LOPEZ
ACCOUNTANT.

O/D resig

V. SHEPARD APR 10 2000

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

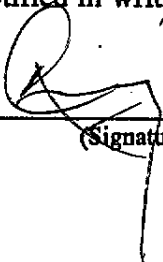
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00 MAR 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rafael Rodriguez, hereby resign as Vice-President
(Title)

of RA-FE PALLETS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314