

P99000104182

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

800004478408--2
-07/16/01--01131--016
*****35.00 *****35.00

--May 4, 2001

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

GENTLEMEN:

ATTACHED FIND THE RESIGNATION FORM SIGNED BY MRS. MAYLIN DIAZ
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.

FILED
01 JUL 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUL 18 2001

Florida Department of State, Katherine Harris, Secretaria of State

OFFICER/DIRECTOR RESIGNATION


FILED
01 JUL 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Maylin Diaz. 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.