

S38767

September 1st, 2002

Beach Chrome, Inc.
233 11th Street
Miami Beach, FL 33139

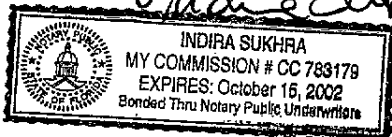
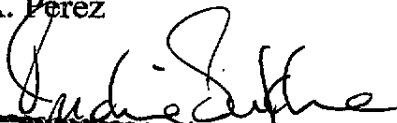
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:35

Effective Immediately, I hereby resign my position as Vice-president of
Beach Chrome, Inc.

Truly yours,



Natalia A. Perez



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DIVISION OF CORPORATIONS
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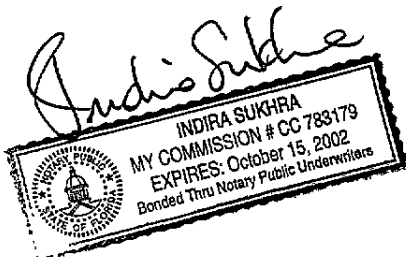
OFFICER / DIRECTOR RESIGNATION

I, Natalia Perez, hereby resign as Vice President
(Title)
of Beach Chrome, 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) 09-01-02



FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314