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Ft. M. Lloyd.
5588 N.W. 102 St.
Miami, FL 33178

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Res.

S. PAYNE JUL 3 - 2001

MYRIAM LLOYD
5588 N.W. 102ND COURT
MIAMI, FLORIDA 33178
(305)463-5255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 25, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

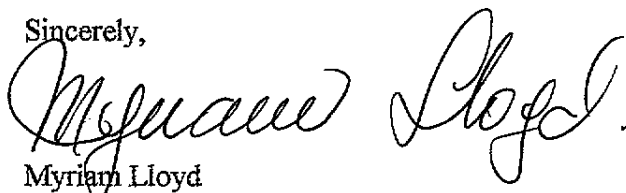
Re: Barcoll International Aviation, Inc.
10544 N.W. 26th Street, Suite E-102
Miami, Florida 33172

To Whom It May Concern:

From 1991 thru May 18, 2001, I, Myriam Coll Lloyd, served as corporate President and Secretary as reflected in the incorporation papers of Barcoll International Aviation, Inc.. It has recently come to my attention that despite my intention to resign, and avoid liability through such action, I am still listed as the President and Secretary of Barcoll International Aviation. Please accept this letter as my full intention to resign from those positions and avoid any liability that may result from holding those corporate positions. I have, on numerous occasions, been informed that the positions I once held are now held by Carlos Fernando Barreto who is holding himself out as President and sole stock holder. As such, please allow your documents to reflect that I no longer hold those positions.

I may be contacted at the information provided on this letterhead.

Sincerely,


Myriam Lloyd