

SANTOS & COMPANY, P.A.

ATTORNEYS AT LAW
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MAURO C. SANTOS
JOSEPH A. SORCE

V25854

Miami, December 15, 2000

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

re: Officer/ Director Resignation
New Port Tours, Inc.

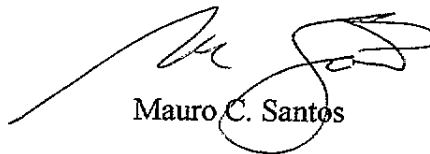
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*****35.00 *****35.00

Dear Sir/ Madam:

Enclosed please find the resignation of Sueli De Fatima Puchta from the above referenced corporation for filing and this firm's check in the sum of \$35.00, representing the requisite fee.

Thank you for your attention in this regard.

Sincerely,


Mauro C. Santos

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 12: 58

MS/cs
D.O.C.ltr
2000.020

o/d resig.

V SHEPARD DEC 28 2000

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

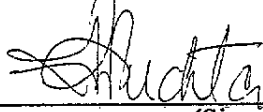
OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 12:58

I, SUELI DE FATIMA PUCHTA, hereby resign as DIRECTOR
(Title)
of NEW PORT TOURS, INC. - Doc. # V25854
(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.

 - SUELI DE FATIMA PUCHTA
(Signature of resigning officer/director) 12/15/00

FILING FEE IS \$35.00

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