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LAW OFFICE OF
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FILED
00 MAY 12 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

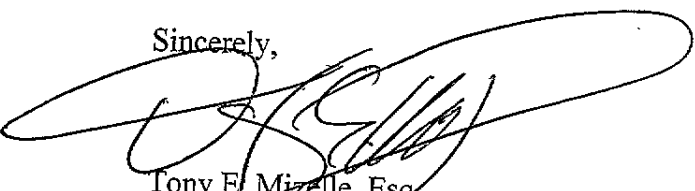
May 9, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Officer:

Please be advised that Fabio Moura elects to resign from the Brazil Original, Inc. as chairman.

Sincerely,



Tony E. Mizelle, Esq.
Law Office of Tony E. Mizelle, P.A.

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OFFICER / DIRECTOR RESIGNATION

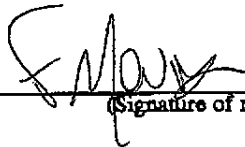
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Fabio Moura, hereby resign as Chairman
(Title)

of Brazil Original 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)

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**