

Law Offices
Lamont & Neiman, P.A.

V68740

ROBERT S. LAMONT
JAN S. NEIMAN
A. STEPHEN KOTLER
ELLEN BETH BELLET
ALBERTO INTERIAN

Reply to: Miami Office

June 27, 2000

Secretary of State of Florida
Corporate Division
P. O. Box 6327
Tallahassee, Florida 32314

Re: Carimex, Inc.
Document #V68740

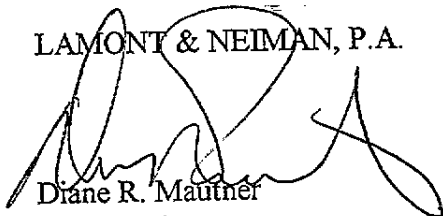
Gentlemen:

Enclosed for filing, please find an Officer/Director Resignation of Alice Peiro, in the above-captioned Corporation. Our cost check for \$35.00 is enclosed.

Please return to us a stamped file copy of the Resignation. A pre-addressed stamped envelope is enclosed.

Very truly yours,

LAMONT & NEIMAN, P.A.



Diane R. Mautner
Legal Assistant
enc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Officer Resignation

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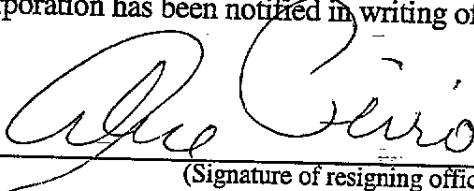
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00 JUN 29 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ALICE PEIRO, hereby resign as Vice President
(Title)
of CARIMEX, 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)
Alice Peiro

FILING FEE IS \$35.00