

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMAZ, INC.
(Name of Corporation)

DOCUMENT NUMBER: L 23603

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HUMBERTO COUCEIRO
(Name of Person)

COMAZ, INC.
(Name of Firm/Company)

7578 N W 70TH ST
(Address)

MIAMI, FL 33166-2816
(City/State and Zip Code)

For further information concerning this matter, please call:

HUMBERTO COUCEIRO at (305) 887-6333
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

CERTIFIED COPY

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

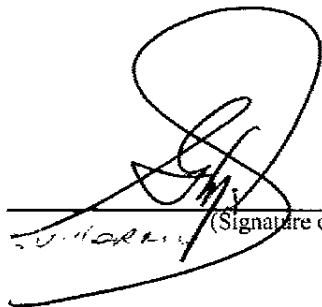
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GUILLERMO J. MAZON, hereby resign as PRESIDENT
(Title)

of COMAZ, INC.
(Name of Corporation)

L 23603, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
07 AUG 23 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

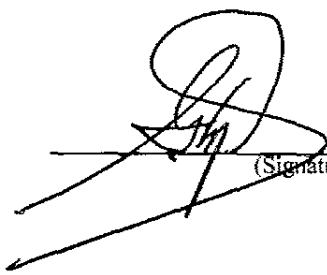
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