

N21000000482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

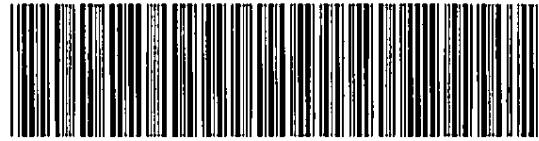
(Business Entity Name)

(Document Number)

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I ALBRITTON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Viva Panama-USA, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: N21000000482

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ruby Nissenbaum
(Name of Person)

Viva Panama-USA, Incorporated
(Name of Firm/Company)

4712 Blount Avenue
(Address)

Jacksonville, Florida 32210
(City/State and Zip Code)

For further information concerning this matter, please call:

Ruby Nissenbaum at (904) 887-0702
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

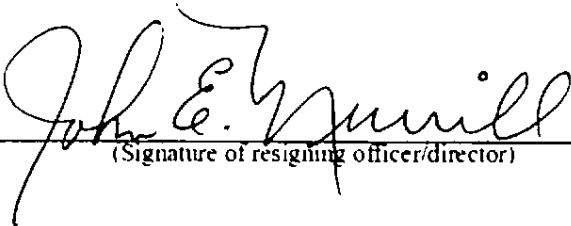
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John E. Murrill, hereby resign as Vice President
(Title)

of Viva Panama-USA, Incorporated
(Name of Corporation)

N210000004S2, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FL

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