

N94000006031

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TRANSMITTAL LETTER

February 3, 2005

TO: Amendment Section
Division of Corporations

SUBJECT: Director Resignation for a Corporation

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

RIVERA, DAVID S.
10653 SW 8 ST
PEMBROKE PINES FL 33025

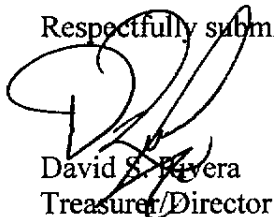
For further information concerning this matter, please call:
at (954) 448-2468 or Jerry Stapel 305-216-4636

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
409 E. Gaines Street
Tallahassee, FL 32399

Respectfully submitted:



David S. Rivera
Treasurer/Director

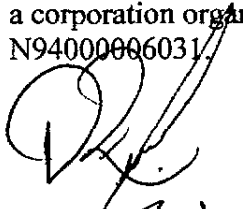
OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, David S. Rivera , hereby resign as Treasurer/Director of

CIA INTERNATIONAL, INC.

8527 PINES BLVD
SUITE 212
PEMBROKE PINES FL 33024 US

a corporation organized under the laws of the State of Florida, Document Number
N94000006031



David S. Rivera
Treasurer/Director

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA