

PO0000802/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

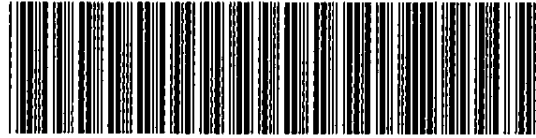
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2007

MARTINEZ, GREENBERG & COMPANY
10840 S.W. 113TH PLACE
MIAMI, FL 33176

SUBJECT: COMPUMAY USA, INC.
Ref. Number: P00000080213

We have received your document for COMPUMAY USA, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 007A00024737

RECEIVED
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DIVISION OF CORPORATIONS

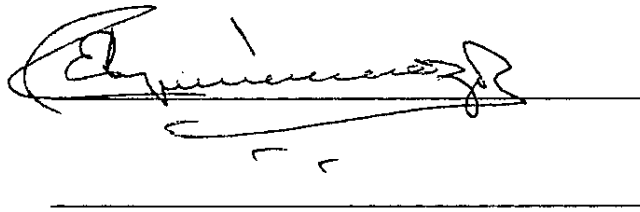
DIRECTOR (S)' RESIGNATION

COMPUMAY USA, INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread upon the minutes of the meeting.

I (We) the undersigned director(s) of Compumay USA, Inc., do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED 22 OF JANUARY, 2007.



Caleb Espinoza
Secretary

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