

PO2000044033

Florida Department of State
Division of Corporations
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Cubana

To: Division of Corporations
Fax Number : (850) 205-0360

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CEVICHE INC.

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May 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CEVICHE INC.
13856 S.W. 56 STREET
MIAMI, FL 33175

SUBJECT: CEVICHE INC.
REF: P02000044033

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The cover page needs to say Officer/Director resignation not Dissolution.

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

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Tracy Smith
Document Specialist

FAX Aud. #: H06000125234
Letter Number: 406A00031800

RESIGNATION

1 Registration Number: PO 2000044033

2 I Amalia Ortega hereby tender my resignation as

3 President, Treasure and Secretary of Ceviche Inc.

4 a Florida Corporation, to take effect at the

5 conclusion of the meeting of the board of directors

6 at wich this resignation is accepted.

7 Dated: April 27, 2006.

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