

PO3000060463

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BASIC AMENDMENT
COMPULINK EXPRESS CORP.

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officer Resignation

(((H03000244594))) **OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

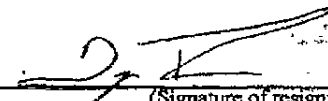
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I, SERGIO RUSSI, hereby resign as V/D (Title)

of COMPULINK EXPRESS CORP.
(Name of Corporation)

P03000060483, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/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