

PO 5000036564

(Requestor's Name)

(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UCELLX (US), INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000036564

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

MARCO DE LA CAL, ESQUIRE
(Name of Person)

MARCO DE LA CAL, P.A.
(Name of Firm/Company)

999 Ponce de Leon Boulevard, Suite 735
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO DE LA CAL at (305) 444-3800
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

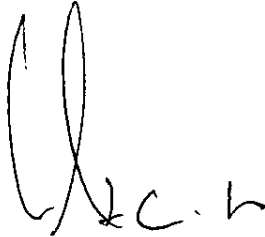
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LUIS IGLESIAS, hereby resign as PRESIDENT/DIRECTOR
(Title)

of UCCELLX (US), INC.
(Name of Corporation)

P05000036564, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

2011 MAY 12 AM 10:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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