

PO9000004260

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

off. Resign.

TB

AUG 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

Tad H

SUBJECT: Corporate Imaging & marketing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000004260

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

Please return all correspondence concerning this matter to the following:

Iader Herreno

(Name of Person)

Corporate Imaging & marketing, Inc.

(Name of Firm/Company)

19221 NE 10TH AV APT 403

(Address)

MIAMI FL, 33179

(City/State and Zip Code)

For further information concerning this matter, please call:

Iader Herreno

(Name of Person)

at (786) 2852799

(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**

1 - Jader Aguirre

I, IADER HERRENO, hereby resign as PRESIDENT
(Title)

of Corporate Imaging & marketing Inc.
(Name of Corporation)

P09000004260, a corporation organized under the laws of the State of
(Document Number, if known)

FI

Jader Herreno Aguirre
(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

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