| (Re | equestor's Name) | 1917 - 1 |
|-------------------------|--------------------|-----------|
| (Ad | ldress) | |
| (Ad | ldress) | |
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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: SPANOLIVE AMERIC | A INC |
| | (Name of Corporation) |
| DOCUMENT NUMBER: P0900 | 0020383 |
| The enclosed Officer/Director Resigna | ation for a Corporation and fee are submitted for filing |
| Please return all correspondence conce | erning this matter to the following: |
| (Name of Person |) |
| SPANOLIVE AMERICA INC. | |
| (Name of Firm/Comp | pany) |
| 3811 NW 2 AVENUE | |
| (Address) | |
| MIAMI, FL 33127 | |
| (City/State and Zip C | Code) |
| For further information concerning this | is matter, please call: |
| MARC LEON NAVAILLES | at (786) 368-7988 (Area Code & Daytime Telephone Number) |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made p | payable to the Florida Department of State. |
| Amendment Section Division of Corporations Clifton Building | Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

. . . 1

| I, MARC LEON NAVAILLES | , hereby resign as S/D | (Title) | |
|--|---------------------------------------|-------------------|---|
| of SPANOLIVE AMERICA INC. | Corporation) | | |
| P09000020383 (Document Number, if known) | a corporation organized under the law | s of the State of | |
| FLORIDA | | | |
| (Sign | nature of resigning officer/director) | 12 SEP -7 PM 4: 2 | SEUKETARY OF STATI TALLAHASSEE, FLORII |

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