

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTECH INVESTMENTS 425, INC.
(Name of Corporation)

DOCUMENT NUMBER: P11000063313

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

Please return all correspondence concerning this matter to the following:

ALVARO CASTILLO B., P.A.

(Name of Person)

CASTILLO & ASSOCIATES

(Name of Firm/Company)

1390 BRICKELL AVE SUITE 200

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

ALVARO CASTILLO at (305) 371-5540

(Name of Person)

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

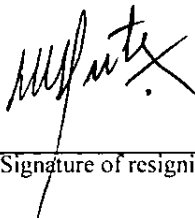
13 SEP -6 AM 8:47

I, OSWALDO LUIS DANIEL BERTON, hereby resign as DIRECTOR
(Title)

of ARTECH INVESTMENTS 425, INC.
(Name of Corporation)

P11000063313, 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