

P/10000086058

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ENVIO EXPRESS INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P11000086058

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

Please return all correspondence concerning this matter to the following:

JUAN J. PEREZ

(Name of Person)

JUAN J. PEREZ & ASSOCIATES PA

(Name of Firm/Company)

8527 PINES BOULEVARD, SUITE 201

(Address)

PEMBROKE PINES, FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN J. PEREZ

(Name of Person)

at ( 954 ) 450-2585

(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, PAULA BARBERI, hereby resign as SECRETARY  
(Title)

of ENVIO EXPRESS INC.  
(Name of Corporation)

P11000086058, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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2012 OCT -5 AM 10:07  
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