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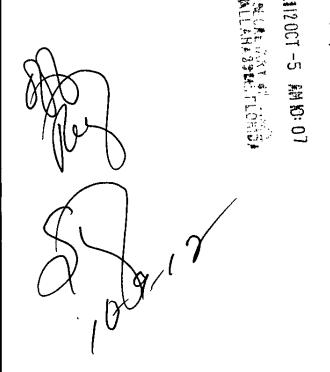
(Re	equestor's Name)	
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TO:	Amendment Section Division of Corporations			
SUB	JECT: ENVIO EXPRESS INC.			
	(Name of Corporation)			
DOC	DOCUMENT NUMBER: P11000086058			
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.			
Pleas	e return all correspondence concerning this matter to the following:			
JUA	AN J. PEREZ			
	(Name of Person)			
JŲ	AN J. PEREZ & ASSOCIATES PA			
	(Name of Firm/Company)			
852	7 PINES BOULEVARD, SUITE 201			
	(Address)			
PEI	MBROKE PINES, FL 33024			
	(City/State and Zip Code)			
For f	urther information concerning this matter, please call:			
JUA	N J. PEREZ at (954) 450-2585 (Name of Person) (Area Code & Daytime Telephone Number)			
	(Name of Person) (Area Code & Daytime Telephone Number)			
Encl	osed is a check for \$35.00 made payable to the Florida Department of State.			
Ame Divis Clifte 2661	Mailing Address: Indment Section Sion of Corporations On Building 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 asSECRETARY
	(Title)
of_ENVIO EXPRESS INC.	
(Name	e of Corporation)
P11000086058 (Document Number, if known)	, a corporation organized under the laws of the State of
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