P97000058484

| (Requ | uestor's Name) | | |
|----------------------------|----------------|-------------|--|
| · (Addr | ess) | | |
| (Addr | | | |
| (City/s | State/Zip/Phon | e #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | |
| • | | | |
| (Document Number) | | | |
| Certified Copies | Certificate: | s of Status | |
| Special Instructions to Fi | ling Officer: | | |
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Office Use Only



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OB SEP 18 ANII: 19
SECRETARY OF STATE
SALLAHASSEE, FLORID.

DC SEP 2 3 2008

COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: Resignation of V | ice President |
|--|--|
| SUBJECT: | (Name of Corporation) |
| DOCUMENT NUMBER:P | 97000058484 |
| The enclosed Officer/Director R | esignation for a Corporation and fee are submitted for filing |
| Please return all correspondence | concerning this matter to the following: |
| Adolfo Perez | |
| (Name of | Person) |
| Proper Composition Inc | |
| (Name of Firm | /Company) |
| 2742 S.W. 8th Street | |
| (Addre | ess) |
| Miami, Florida 33135 | |
| (City/State and | Zip Code) |
| For further information concern | ing this matter, please call: |
| Adolfo Perez | at (786) 256-4150 (Area Code & Daytime Telephone Number) |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 to | nade 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, Adolfo Perez | , hereby resign as Vice President | | |
|-----------------------------|---|---|--|
| | | (Title) | |
| of Proper Composition Inc. | | | |
| (Nam | e of Corporation) | | |
| P97000058484 | , a corporation organized under the | laws of the State of | |
| (Document Number, if known) | | | |
| Florida | · | | |
| Odn | (Signature of resigning officer/director) | OBSEP 18 ANII: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA | |

Make checks payable to Florida Department of State and mail to:

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

FILING FEE IS \$35.00