

P00000025036

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Y3K, INC.

(Name of Corporation)

DOCUMENT NUMBER: P00000025036

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

Please return all correspondence concerning this matter to the following:

Desiree M. Cuason, Esq.

(Name of Person)

Rasco Reininger Perez & Esquenazi, P.L.

(Name of Firm/Company)

283 Catalonia Avenue, 2nd Floor

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Desiree M. Cuason, Esq.

(Name of Person)

at (305) 476-7100

(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
409 E. Gaines Street
Tallahassee, FL 32399

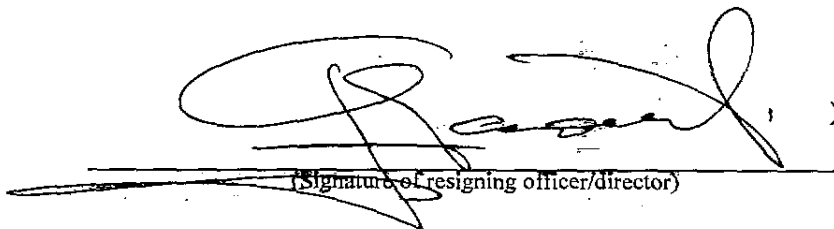
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Julian Garcia Sanchez, hereby resign as Director and Vice President
(Title)

of Y3K, INC.
(Name of Corporation)

P00000025036, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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