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(Address)

(Address)

(City/State/Zip/Phone #)

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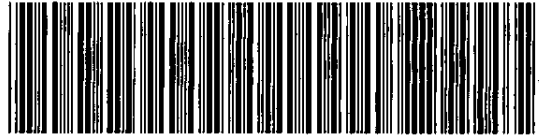
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 26 PM 4:12

T. Roberts OCT 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palacios Industries Corp
(Name of Corporation)

DOCUMENT NUMBER: 203565054

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

Please return all correspondence concerning this matter to the following:

Andres Palacios
(Name of Person)

Palacios Industries Corp
(Name of Firm/Company)

15707 SW 56 STREET
(Address)

Miami Florida 33185
(City/State and Zip Code)

For further information concerning this matter, please call:

Andres Palacios at 786 290 4841
(Name of Person) (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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 26 PM 4:12

I, Nobia Bartrago, hereby resign as President
(Title)

of Pakios Industries, Corp.
(Name of Corporation)

203565054, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Nobia Bartrago
(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