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SECRETARY OF STATE
TAIL AHASSEE FLORID

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12/3/09

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Exotic Agronomics Corporation
DOCUMENT NUMBER: (1) 000060859
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Hugo Verera (Name of Person)
(Name of Firm/Company)
3403 NW 82 Ane 101 (Address)
Doral FZ 33127 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (305) 992 / 800 (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

FILED

OFFICER / DIRECTOR RESIGNATION NOV 30 FM 4: 54

SECRETARY OF STATE TALLAHASSEELFLORID!

I, Hermes Perez, hereby resign as VP (Title)
of Exotic Agronomics Enterprises, Just
(Document Number, if known), a corporation organized under the laws of the State of
Yorda.
•
(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