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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARIBBEAN Supply INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO60000 76 043

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

Please return all correspondence concerning this matter to the following:

XIOHARA O'BRIANT
(Name of Person)

CARIBBEAN Supply INTERNATIONAL, INC.
(Name of Firm/Company)

15654 S.W. 16TH COURT
(Address)

PEMBROKE PINES, FL 33027
(City/State and Zip Code)

For further information concerning this matter, please call:

XIOHARA O'BRIANT at (954) 553-5006
(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**

I, Xiomara O'BRIANT, hereby resign as Vice President
(Title)

of Caribbean Supply INTERNATIONAL, INC
(Name of Corporation)

PO6000076043, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Xiomara O'Briant 1-31-09
(Signature of resigning officer/director)

APPROVED
AND
FILED
10 FEB 11 PM 12:41
SECRETARY OF STATE
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