

5/4921

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IBILEY MANUFACTURING CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: 514921

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

Please return all correspondence concerning this matter to the following:

Pedro F. Martell, Esquire

(Name of Person)

Pedro F. Martell, P.A.

(Name of Firm/Company)

9485 S.W. 72nd Street, #A265

(Address)

Miami, Florida 33173

(City/State and Zip Code)

For further information concerning this matter, please call:

Pedro F. Martell

(Name of Person)

at (**305**) **275-0077**

(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

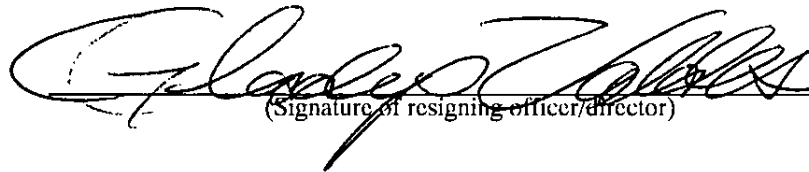
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GLADYS M. VALDES, hereby resign as VPST
(Title)

of IBILEY MANUFACTURING CORPORATION,
(Name of Corporation)

514921, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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12 DEC 26 AM 9:45
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