

676867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Hogan Lovells US LLP  
1111 Brickell Avenue, Suite 1900  
Miami, FL 33131  
T +1 305 459 6500  
F +1 305 459 6550  
[www.hoganlovells.com](http://www.hoganlovells.com)

August 2, 2011

**By Federal Express**

Irene Albritton  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314


**Re: CARBEN, INC.**  
**Ref. Number: 676867**

Dear Ms. Albritton:

Enclosed, please find Officer/Director Resignation Form for a Corporation with the original signature by the resigning officer. Also included, is your letter dated June 21, 2011 regarding the need for a signed document and the Cover Letter sent initially.

As noted in your June 21 letter, you have already received the checks totaling \$35.00 for this matter. Should you have any questions, please feel free to contact Miguel Zaldivar at 305-459-6636 or [Miguel.Zaldivar@hoganlovells.com](mailto:Miguel.Zaldivar@hoganlovells.com).

Sincerely,



Mila Borenstein

Attorney At Law  
[mila.borenstein@hoganlovells.com](mailto:mila.borenstein@hoganlovells.com)  
D 305-459-6662



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 21, 2011

CT CORP  
CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD - SUITE 250  
PLANTATION, FL 33324

SUBJECT: CARBEN, INC.  
Ref. Number: 676867

We have received your document for CARBEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the document and photo copies of signatures are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 211A00015090

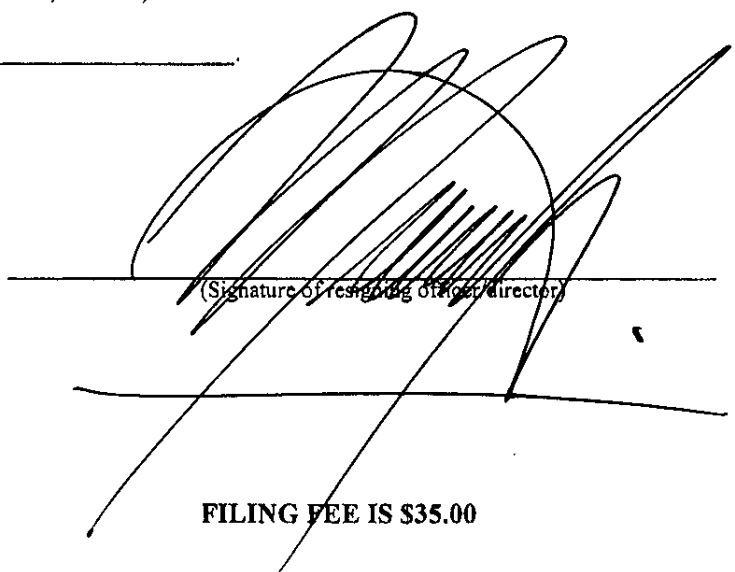
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Manuel Francisco Zuniga Sibaja, hereby resign as Secretary  
(Title)

of CARBEN, INC.  
(Name of Corporation)

676867, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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

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DIVISION OF CORPORATIONS  
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