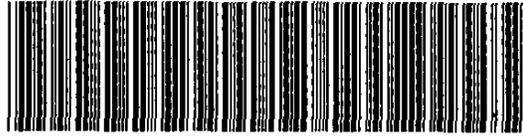


839993



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TO: Amendment Section
Division of Corporations

SUBJECT: ALM INVESTMENT CORP.
(Name of Corporation)

DOCUMENT NUMBER: 839993

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 A. Martin
(Name of Person)

Greenberg Traurig, P.A.
(Name of Firm/Company)

1221 Brickell Avenue
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Pedro A. Martin at (305) 579-0545
(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, Pedro A. Martin, hereby resign as VICE PRESIDENT
(Title)

of ALM INVESTMENT CORP.
(Name of Corporation)

839993, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314