Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Account Name : MURAI, WALD, BIONDO, MORENO, P.A.

Account Number: 076150002103 Phone : (305)444-0101 Fax Number : (305)444-0174

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REGISTERED AGENT RESIGNATION DIRECTO HISPANIC PROMOTIONS, LTD.

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6/16/2011 4:30:35 PM PAGE 1/001 Fax Server

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June 16, 2011

FLORIDA DEPARTMENT OF STATE

DIRECTO HISPANIC PROMOTIONS, LTD. Division of Corporations 11004 GENEVA FORD

SAN ANTONIO, TX 78254

SUBJECT: DIRECTO HISPANIC PROMOTIONS, LTD.

REF: A04000001962

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Darlene Connell Regulatory Specialist II FAX Aud. #: H11000159125 Letter Number: 911A00014732

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RESIGNATION AS REGISTERED AGENT OF

DIRECTO HISPANIC PROMOTIONS, LTD.

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617,1509, Florida Statutes, the undersigned, Murai Wald Biondo & Moreno, P.A. f/k/a Murai Wald Biondo Moreno & Brochin, P.A. hereby resigns as Registered Agent for Directo Hispanic Promotions, LTD., Document number, A04000001962.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated this 16th day of June, 2011.

Murai Wald Biondo & Moreno, P.A.

By:

Rene V. Murai, President

M JUN 17 PH 3: 11
SECRETARY OF STATE