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DIVISION OF CORPORATIONS
2007 JAN 12 AM 9:52

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Seagrove Trading Inc.

(Name of Corporation)

DOCUMENT NUMBER: F01000004886

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

Please return all correspondence concerning this matter to the following:

Luis Alvarez-Rivera

(Name of Person)

(Name of Firm/Company)

250 West 93rd Street

(Address)

New York, NY 10025

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Alvarez Rivera

at (202) 413-8185

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 12 AM 9:52

I, Luis Alvarez Renta, Jr., hereby resign as Vice President
(Title)

of Seagrove Trading Inc.
(Name of Corporation)

F01000004886, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware



(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