

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elandia Technologies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000000603

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

Please return all correspondence concerning this matter to the following:

Violeta Longino
(Name of Person)

N/A
(Name of Firm/Company)

4335 N Meridian Avenue
(Address)

Miami Beach FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

Violeta Longino at (305) 5325986
(Name of Person) (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
2661 Executive Center Circle
Tallahassee, FL 32301

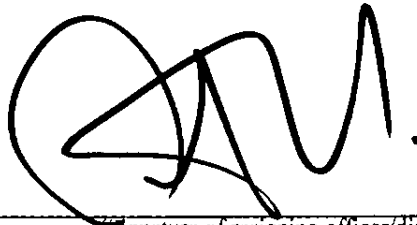
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Daniel Rodriguez, hereby resign as President
(Title)

of Elandia Technologies, Inc.
(Name of Corporation)

F08000000603, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware



(Signature of resigning officer/director)

DANIEL RODRIGUEZ RIV

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

FILED
14 JUL 21 10 4:09
TALLAHASSEE, FLORIDA