

G44448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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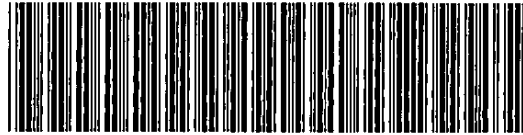
(Business Entity Name)

(Document Number)

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06 NOV 15 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 16 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERNATIONAL PLYWOOD CORPORATION

(Name of Corporation)

DOCUMENT NUMBER: G44448

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

Please return all correspondence concerning this matter to the following:

JORGE RECIO

(Name of Person)

INTERNATIONAL PLYWOOD CORPORATION

(Name of Firm/Company)

7340 NW 56TH STREET

(Address)

MIAMI, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE RECIO

(Name of Person)

at (305) 884-0860

(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**
06 NOV 15 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALFREDO RECIO, hereby resign as VICE PRESIDENT
(Title)

of INTERNATIONAL PLYWOOD CORPORATION
(Name of Corporation)

G44448, 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