

M18005

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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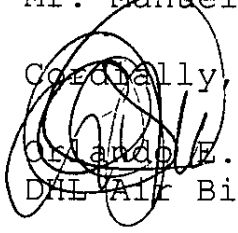
Orlando E. Reyes, Esq.  
Memo  
8370 W. Flagler St. #220  
Miami, FL 33144  
(305) 221 - 8893 / FAX (305) 221 - 8593

June 7, 2006  
Department of State  
Division of Corporations  
Re: Resignation of  
Eva and M Corp  
Doc No. M18005

Gentlemen:

Enclosed please find a Resignation of Officer and Director,  
Mr. Manuel Ugalde.

Cordially,

  
Orlando E. Reyes, Esq.  
DHL Air Bill 39929887642

**RESIGNATION OF OFFICER AND DIRECTOR**

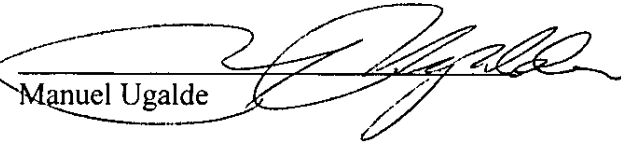
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Manuel Ugalde, do hereby tender my resignation as Secretary and Director of EVA & M CORPORATION to take effect immediately.

X   
Manuel Ugalde

Dated: May 22, 2006