

m81951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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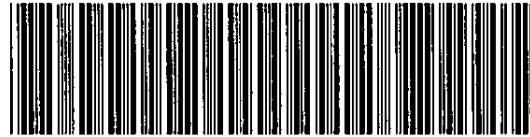
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 22 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRODEK INC

DOCUMENT NUMBER: M81951

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Regina Viso

Name of Contact Person

C/O Prodek Inc

Firm/ Company

10900 NW, 21 St. Unit 190

Address

Miami, FL 33172

City/ State and Zip Code

rviso@prodekinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Regina Viso

Name of Contact Person

at (305) 594-4488

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

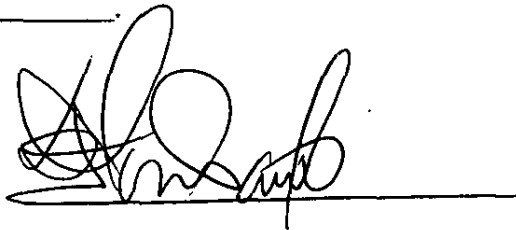
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Domingo Torres, hereby resign as President
(Title)

of Prodek Inc
(Name of Corporation)

M81951
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA



(Signature of resigning officer/director)

12/31/12

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN 22 PM 2:22


FILED



Miami, January 01, 2013

RESIGNATION

I the undersigned, Domingo Torres P., do hereby resign as Director / Officer of Prodek Inc., effective January 01, 2013.



Domingo Torres P.