## N0400000261

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| Certified Copies Certificates of Status |  |  |
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| Special Instructions to Filing Officer: |  |  |
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## TRANSMITTAL LETTER

| TO:           | Amendment Section<br>Division of Corporations   |   |
|---------------|---|---|
| SUB           | JECT:_instituto Cultural Ibe  | eroamericano Mario Vargas Llosa, Inc  |
|               |   | (Name of Corporation)   |
| DOC           | CUMENT NUMBER: NO4  | 00000261  |
| The o         | enclosed Officer/Director Resignation   | gnation for a Corporation and fee are submitted for filing.   |
| Pleas         | se return all correspondence co   | ncerning this matter to the following:  |
| Jos           | e A. Contreras  |   |
|               | (Name of Pers   | son)  |
| Inst          | ituto Cultural Iberoamerican  |   |
|               | (Name of Finit/Co   | mpany)  |
| 414           | 0 NW, 79 Ave, Apt 1-A   |   |
|               | (Address)   | <del> </del>  |
| Mia           | mi, FL 33166  |   |
|               | (City/State and Zi  | p Code)   |
| For f         | urther information concerning   | this matter, please call:   |
| Jose          | A. Contreras, President   | at ( 305 ) 593-8845   |
|               | (Name of Person)  | at ( 305 ) 593-8845 (Area Code & Daytime Telephone Number)  |
| Enclo         | osed is a check for \$35.00 mad   | e payable to the Florida Department of State.   |
| Divis<br>P.O. | ing Address:<br>ndment Section<br>ion of Corporations<br>Box 6327<br>hassee, FL 32314 | Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 |

Miami Beach, April 6, 2004

Mr. Jose A. Contreras -President Instituto Cultural Iberoamericano MARIO VARGAS LLOSA, Inc 4140 NW, 79 Ave, Apt 1-A Miami, FL 33166

## Dear President:

I am sending this letter to you with the purpose of my resignation as a Vice-president of the Instituto Cultural Iberoamericano Mario Vargas Llosa, Inc.

Sincerely,

Juan Alborná

PO BOX 415655

Miami Beach, FL 33141

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

04 APR-9 AM 7:52

TALLAHASSEE, FLORIDA

| լ, Juan Alborna                         | hereby resign as Vicepresident (Title)                   |
|---|--|
| of Instituto Cultural iberoame          | ericano MARIO VARGAS LLOSA, Inc.                         |
| <u> </u>                                | Name of Corporation)                                     |
| N0400000261 (Document Number, if known) | , a corporation organized under the laws of the State of |
| FLORIDA                                 |  |
| A                                       | ,  |

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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