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05 MAY -2 2M 11:01
TALLAHASSEE, FL 32309

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cristal Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P000000 38897

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

Please return all correspondence concerning this matter to the following:

Christine Sanchez de Matteis
(Name of Person)

Cristal Holdings, Inc.
(Name of Firm/Company)

4779 Collins Ave # 3404
(Address)

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

For further information concerning this matter, please call:

Christine Sanchez de Matteis (305) 219-6486
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 MAY -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Blanca Sanchez, hereby resign as Director
(Title)

of Cristal Holdings, Inc.
(Name of Corporation)

9000000.38897, 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 ck # 93

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

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