

P00000046467

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PADRO AND COMPANY, P.A.
Account Number : I20050000094
Phone : (305) 500-9361
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FOR AMND/RESTATE/CORRECT OR O/D RESIGN****SELBET INVESTMENTS CORP.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Selbet Investments Corp

(Name of Corporation)

DOCUMENT NUMBER: P00000046467

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

Please return all correspondence concerning this matter to the following:

Jose F. Padro

(Name of Person)

Padro & Company, P.A.

(Name of Firm/Company)

8325 NW 53 ST, suite 102

(Address)

Miami, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose F. Padro

(Name of Person)

at (305) 500-9361

(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

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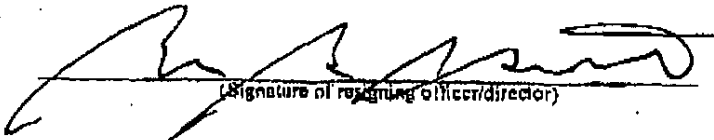
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rogelio R. Betancourt, hereby resign as President/Director
(Title)

of Selbet Investments, Corp.
(Name of Corporation)

P00000046467, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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