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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COLOMBIANA DE ADUANAS, INC.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** 020555589  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Diego Marin  
\_\_\_\_\_

(Name of Person)

COLOMBIANA DE ADUANAS, INC.  
\_\_\_\_\_

(Name of Firm/Company)

4692 NW 74 Ave.,  
\_\_\_\_\_

(Address)

Miami, FL 33166  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Diego Marin  
\_\_\_\_\_

(Name of Person)

at ( 305 ) 477-1492

(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


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Enrique A Lenis, hereby resign as Treasurer Director  
(Title)

of COLOMBIANA DE ADUANAS, INC.  
(Name of Corporation)

020555589, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

**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