

P00000093061

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cfm-Resources.com Corp
(Name of Corporation)

DOCUMENT NUMBER: P00000093061

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

Please return all correspondence concerning this matter to the following:

Luis Gonzalez

(Name of Person)

Cfm-Resources.com Corp

(Name of Firm/Company)

9152 NW 120 st

(Address)

Hialeah Gardens, FL, 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Gonzalez

at (786) 367-0777

(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

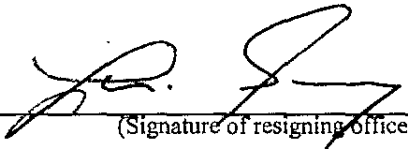
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luis Gonzalez, hereby resign as President
(Title)

of CFM Resources.com, Corp.
(Name of Corporation)

P00000093061, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 President
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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