

PD/000036832

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

MARCH 9, 2006

TO: Amendment Section
Division of Corporations

SUBJECT: CALVADOS HOLDINGS, INC
(Name of Corporation)

DOCUMENT NUMBER: PO1000036832

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

Please return all correspondence concerning this matter to the following:

JEFFERSON KNIGHT

(Name of Person)

THE KNIGHT LAW FIRM

(Name of Firm/Company)

777 BRICKELL AVENUE - SUITE 1070

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

JEFFERSON KNIGHT

(Name of Person)

at (305) 379-2800

(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**

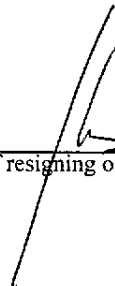
MARCH 9, 2006

I, MANUEL MARTINEZ, hereby resign as Director
(Title)

of CALVADOS HOLDINGS, INC.
(Name of Corporation)

P01000036832, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
06 MAR 10 AM 6:44
SECRETARY OF STATE
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