

P01000043349

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03 JUN 16 PM 3:20

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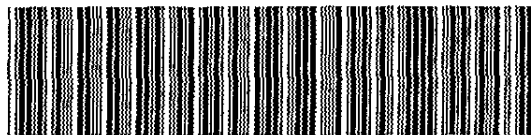
(Business Entity Name)

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V SHEPARD JUN 23 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SITMA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000043349

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

Please return all correspondence concerning this matter to the following:

Michael Ortiz, Esq.

(Name of Person)

Sitma, Inc.

(Name of Firm/Company)

2121 Ponce de Leon Blvd. Suite 330

(Address)

Coral Gables, FL. 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Ortiz, Esq.

(Name of Person)

at (305) 476-5270

(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**

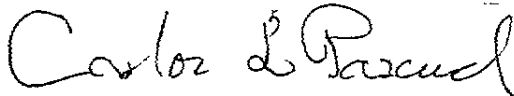
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I, Carlos Pasqual, hereby resign as Vice President
(Title)

of Sitma, Inc.
(Name of Corporation)

P01000043349, 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

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

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