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(Address)

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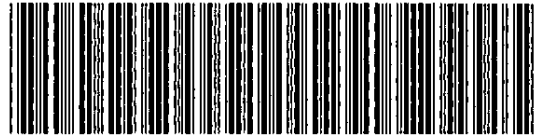
(Business Entity Name)

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13
06/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unitek Latin America, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P010000164872

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

Please return all correspondence concerning this matter to the following:

Ennio E. Bustos

(Name of Person)

Unitek Latin America, Inc

(Name of Firm/Company)

6788 NW 17 Avenue

(Address)

Ft. Lauderdale, Florida 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Ennio Bustos

(Name of Person)

at (305) 978-5245

(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, Ennio E. Bustos, hereby resign as Vice President
(Title)

of Unitek Latin America, Inc.,
(Name of Corporation)

P010000164872, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

06-25-2008

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08 JUN 30 PM 12:11
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