



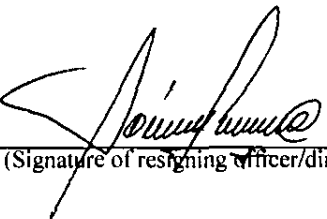
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, CARLOS A SANCHEZ, hereby resign as DIRECTOR  
(Title)

of FLORIDA IMPORT & EXPORT USA, INC.  
(Name of Corporation)

P01000067463, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
07 JAN 15 09 AM 9:56  
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