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04 JUN 29 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off. Resign

~~G. Condit~~ JUL 1 2 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Finanven Usa

(Name of Corporation)

DOCUMENT NUMBER: P01000068825

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

Please return all correspondence concerning this matter to the following:

Maria Jose Steiner

(Name of Person)

Finanven usa

(Name of Firm/Company)

200 south Biscayne Blvd Suite 4815

(Address)

Miami, Fla 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Jose Steiner

(Name of Person)

at (

305

3722345

) (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**

FILED
04 JUN 29 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Hugo Melendez, hereby resign as DVPS
(Title)
of Finanven Usa, INC.
(Name of Corporation)

P01000068825, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Hugo Melendez Nov. 16 2003
(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