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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 OCT 19 AM 10:26

(Requestor's Name)

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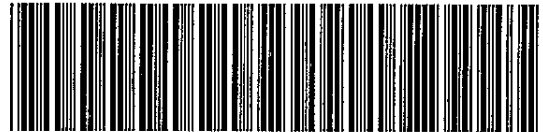
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ay Mama Inc. Inc.
(Name of Corporation)

DOCUMENT NUMBER: 701000077107

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

Please return all correspondence concerning this matter to the following:

Aina Suarez
(Name of Person)

Ay Mama Inc. Inc.
(Name of Firm/Company)

11481 SW 40 Street
(Address)

Miami FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

Aina Suarez at (305) 228-7778
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

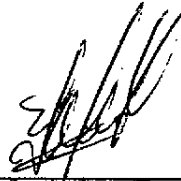
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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DIVISION OF CORPORATIONS
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I, Yeama Morales, hereby resign as President
(Title)
of Ap. Maria Inc. Inc.
(Name of Corporation)
Perocco 77127, 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