

P01000081540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

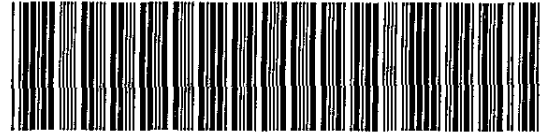
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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(Handwritten signature and initials)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ITAL-CAST INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000081540

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

Please return all correspondence concerning this matter to the following:

WALTER GIOVANNI MERIZALDE
(Name of Person)

ITAL-CAST INC.
(Name of Firm/Company)

8310 N.W. 68 STREET
(Address)

MIAMI, FL. 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Walter Merizalde at (305) 594 3131
(Name of Person) (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

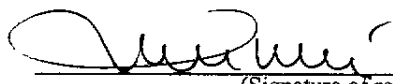
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luciano Ditadi, hereby resign as President/Secretary
(Title)

of ITAL-CAST INC.
(Name of Corporation)

P01000081540, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 01/19/2006
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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