

P01000082791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

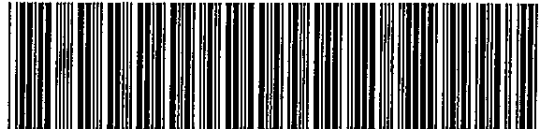
(Business Entity Name)

(Document Number)

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04/19/05--01040--004 \*\*35.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR 19 AM 9:24

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AZUL GROUP INC  
(Name of Corporation)

**DOCUMENT NUMBER:** PFI 0000 82791

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

Please return all correspondence concerning this matter to the following:

ORESTES CABRERA  
(Name of Person)

AZUL GROUP INC  
(Name of Firm/Company)

7935 SW 86 ST #803  
(Address)

MIAMI FL 33143  
(City/State and Zip Code)

For further information concerning this matter, please call:

ORESTES CABRERA at ( 305 ) 740-6799  
(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**

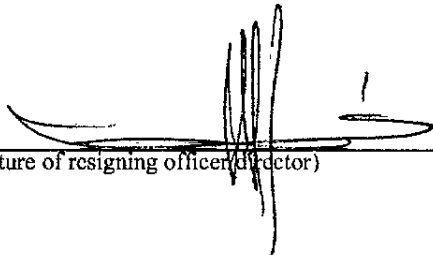
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR 19 AM 9:24

I, PEDRO MARTINEZ, hereby resign as PD (Title)

of AZUL GROUP, INC.  
(Name of Corporation)

P01000082791, 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