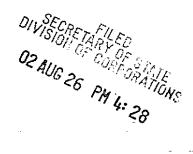
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Requester's Name	
Carlos Mello 7781 SW 134 Ct Miami. FL 33183 City/State/Zip Phone #	1000073399718 -08/26/0201057006 *****35.00 *****35.00
	Office Use Only
ORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):
ORPORATION NAME(S) & BOCC.	
(Corporation Name)	(Document#)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other V SHEPARD AUG TO 2009
	AUG 3 U ERE
	Examiner's Initials





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, CARLOS MARTINS MELLO	hereby resign as VICE PRESIDENT/DIRECTOR (Title)
of AMP INTERNATIONAL, INC. (Name of Corpo	pration)
a corporation organized under the laws of the State of	FLORIDA
and affirm that the corporation has been notified in wr	iting of the resignation.
Cooles Mantus VI	Signing officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314