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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tropimex Investments

(Name of Corporation)

DOCUMENT NUMBER:

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 T. Rosias

(Name of Person)

Tropimex Investments

(Name of Firm/Company)

512 Jetton Street

(Address)

Tampa, FL 33619

(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando Isturiz

(Name of Person)

at (813) 267-4230

(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**

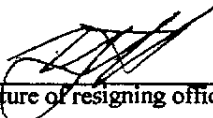
I, Maria T. Rosias, hereby resign as President
(Title)

of Tropimex Investments, Inc.
(Name of Corporation)

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

Florida

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SECRETARY OF STATE
TALLAHASSEE, 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