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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Metalsol, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P01000108705

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

Please return all correspondence concerning this matter to the following:

Felipe del Valle
(Name of Person)

Metalsol Corp.
(Name of Firm/Company)

12312 SW 131 Ave
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Felipe del Valle at (786) 229-9266
(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, Eugenia Schnettler, hereby resign as Vice President
(Title)

of Metalsol Corp.
(Name of Corporation)

P01000108705, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

[Signature]
(Signature of resigning officer/director)

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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