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*Resignation
of officer*

03/30/09--01054--026 **35.00

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2009 MAR 30 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
4/1/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SEAMLESS TECHNOLOGY, INC
(Name of Corporation)

DOCUMENT NUMBER: P 0 2 0 0 0 0 2 9 3 5 9

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

Please return all correspondence concerning this matter to the following:

RAFAEL J. CASAS

(Name of Person)

(Name of Firm/Company)

501 Brickell Key Dr. Suite 405

(Address)

MIAMI, FL 3313

(City/State and Zip Code)

For further information concerning this matter, please call:

RAFAEL J. CASAS

(Name of Person)

at (305) 377 2998

(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**

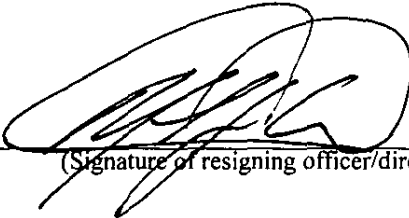
2009 MAR 30 PM 1:17
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RAFAEL J. CASAS, hereby resign as DIRECTOR
(Title)

of SEAMLESS TECHNOLOGY, INC
(Name of Corporation)

P 0 2 0 0 0 0 2 9 3 5 9, 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