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(Cit	ty/State/Zip/Phone	e #)
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BALINGER INTERNATIONAL CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P0200031928

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

Please return all correspondence concerning this matter to the following:

BETEL TAFESSE
(Name of Person)

FLY / BALINGER INTERNATIONAL CORPORATION

3089 DIVIDING CREEK DR

SARASOTA FL 34237
(City/State and Zip Code)

For further information concerning this matter, please call:

BETEL TAFESSE at (941) 993-5471
(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, <u>BETEL</u>	TAFESSE	, hereby resign as	CFO (Title	
of BALING	RER INTERNA (Name of Corpo	ATIONAL CON	PPORATIO	<u>N</u> ,
Po2000 (Document Num	3 928 , a country if known)	rporation organized unde	er the laws of the S	tate of
FLORID	A			
	Buty (Signature	of resigning officer/directo	2	DE JUL
	06	5/30/06		SSEE FLOOR

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314