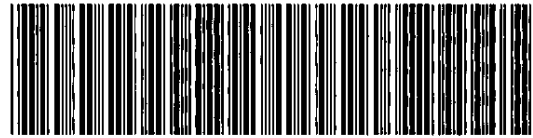


P02000095716



500184836805

*Resignation
of officer*

09/01/10--01021--017 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALAHASSEE, FLORIDA

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*Bob
9/3/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P&O INTERNATIONAL, INC
(Name of Corporation)

DOCUMENT NUMBER: P.O. 20000 95716

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

Please return all correspondence concerning this matter to the following:

JOSE PEREZ
(Name of Person)

P&O INTERNATIONAL, INC
(Name of Firm/Company)

5965 STIRLING RD.
(Address)

DAVIE FLORIDA 33314
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE PEREZ at (954) 583-4084
(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

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OFFICER / DIRECTOR RESIGNATION

FOR A CORPORATION 2010 SEP -1 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARCO BRICENO, hereby resign as SECRETARY ✓
(Title)

of P&O INTERNATIONAL, INC.
(Name of Corporation)

PD2000095716, 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 } ✓