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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crew Connection Corp.
(Name of Corporation)

DOCUMENT NUMBER: P02000111920

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

Please return all correspondence concerning this matter to the following:

Roberto D. Darato

(Name of Person)

(Name of Firm/Company)

1221 Treesdale Court

(Address)

Wesley Chapel, FL. 33543

(City/State and Zip Code)

For further information concerning this matter, please call:

Roberto D. Darato

(Name of Person)

at (727) 466-3074

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

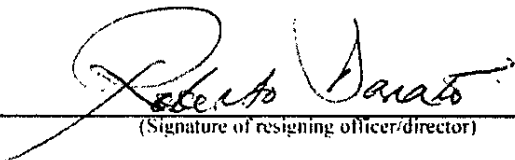
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Roberto D. Darato, hereby resign as VP/G
(Title)

of Crew Connection Corp.
(Name of Corporation)

P02000111920, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)