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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: COLOR RECON (Name of Corporation)

DOCUMENT NUMBER: PO200023107

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Recon (Name of Firm/Company)

3300 How Lee Con (Name of Firm/Company)

City/State and Zip Code)

For further information concerning this matter, please call:

Recon (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

TILLU SECRETARY OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2007 FEB 19 AM 9: 58

I, Juan Rodniaux, hereby resign as Vice-President (Title)

of Color Recun Specialists Inc.,
(Name of Corporation)

PO 2000 123107, a corporation organized under the laws of the State of
(Document Number, if known)

FLori 2c

(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