P03100003013

Cristina Castano 8100 SW 98 th Terrace Miami, Florida 33156	
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12/16/04--01004--003 **35.00

H Resign



OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I <u>Cristy Castano</u> hereby resign as <u>Vice President</u> of Xylex USA, Inc., P03000003013, a corporation organized under the laws of the State of Florida

(Signature of resigning officer)

Filing Fee is \$35.00

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

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314