

P03000004340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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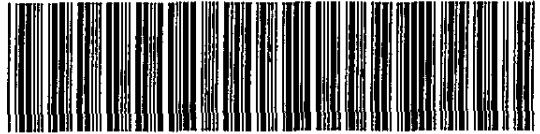
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 12 PM 3:03

O/D Resign.
01/20/06
Dc

KON & ASSOCIATES, L.L.C.
ATTORNEYS AT LAW

MALGORZATA J. KON
VICTORIA VIDRE

ROBERT R. JENNINGS, JR.
OF COUNSEL

E-MAIL
MKONLAW@AOL.COM
VVIDRE@AOL.COM

Via U.S. Priority Mail

January 6, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Officer/Director Resignation for Corporation
Name of Corporation: Eurotrans, Inc.
Document Number: P03000004340

Dear Sir/Madam:

Enclosed please find a Cover Letter, Officer/Director Resignation for a Corporation, a check #1566 in the amount of \$35.00 payable to the Florida Department of State, and a self-addressed stamped envelope. Please amend the Articles of Incorporation as requested.

Thank you in advance for your cooperation in this matter.

Yours truly,



Malgorzata J. Kon, Esq.
MJK/jj

Enclosure(s) as stated herein.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EURROTRANS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000004340

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

Please return all correspondence concerning this matter to the following:

MIRCEA TUDUCE
(Name of Person)

EURROTRANS, INC.
(Name of Firm/Company)

2178 NOVA VILLAGE DRIVE
(Address)

DAVIE, FL 33317
(City/State and Zip Code)

For further information concerning this matter, please call:

MIRCEA TUDUCE at (561) 255-0134
(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

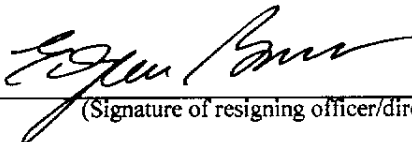
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EMILIA OPREA-BRENSON, hereby resign as VICE-PRESIDENT
(Title)

of EURROTRANS, INC.
(Name of Corporation)

P03000004340, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 12 PM 3:03

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