

P03000010/68

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIBIS INVESTMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000010168

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

Please return all correspondence concerning this matter to the following:

Jorge E. Otero, Esq.

(Name of Person)

Otero & Associates, P.A.

(Name of Firm/Company)

75 Valencia Ave., Second Floor

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge E. Otero

(Name of Person)

at (305) 567-9000

(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:

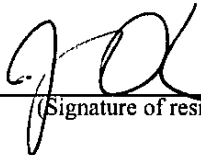
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jorge E. Otero, hereby resign as Director and Vice-President
(Title)

of BIBIS INVESTMENT, INC.
(Name of Corporation)

P03000010168, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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