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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Ocklea Inkraational, Inc.

PO3000018925

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

Antonio E. Brito

(Name of Person)

Ocklea International, Inc.

(Name of Firm/Company)

9010 SW 137 Ave. Suite 240

(Address)

Miami Florida 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio E. Brito

(Name of Person)

(Name of Person)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

03 0CT 21 PM 3:14

I. Andres E. Quinterhereby resign as President

Octolea International Inc.

(Name of Corporation)

P03000018925

(Document Number, if known)

Florida

ALLAHASSEE. FLORIDA

President

(Title)

(Title)

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