

PO3000028007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

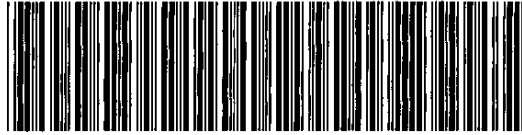
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



900109560109

*Resignation
of officer*

09/19/07--01015--008 **35.00

2007 SEP 19 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*ADR
9/24/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RETO-ONLINE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000028007

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

Gloria Santiso
(Name of Person)

RETO-ONLINE, INC.
(Name of Firm/Company)

765 Crandon Blvd. #608
(Address)

Key Biscayne, Fl, 33149
(City/State and Zip Code)

For further information concerning this matter, please call:

Gloria Santiso at (305) 987-8809
(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**

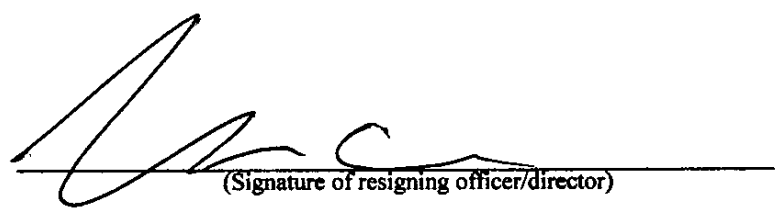
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Luca D'Ottone, hereby resign as D
(Title)

of RETO-ONLINE, INC.
(Name of Corporation)

P03000028007, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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