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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **IMPORT IMPORT INC**
(Name of Corporation)

DOCUMENT NUMBER: **P03000034075**

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

Please return all correspondence concerning this matter to the following:

STEFANIE YEPES

(Name of Person)

Y&Y BUSINESS CONSULTANS, LLC

(Name of Firm/Company)

175 SW 7TH ST SUITE 1518

(Address)

MIAMI ,FL 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

STEFANIE YEPES at **(305) 200-5004**

(Name of Person)

(Area Code & Daytime Telephone Number)

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
2661 Executive Center Circle
Tallahassee, FL 32301

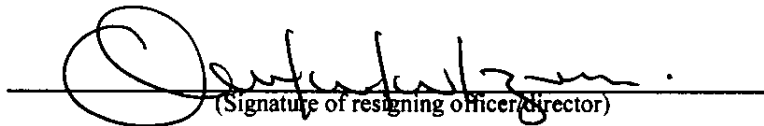
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARLOS A. ORTIZ LECUNA, hereby resign as VP
(Title)

of IMPORT IMPORT INC
(Name of Corporation)

P03000034075, 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
DIVISION OF CORPORATIONS

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