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DIVISION OF CORPORATIONS
2007 AUG 16 AM 11:27

As filed
2/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: pucon in.

(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Waldo Flores

(Name of Person)

Pucon Inc

(Name of Firm/Company)

4320 West Broward Blvd Suite # 5

(Address)

Plantation FL 33317

(City/State and Zip Code)

For further information concerning this matter, please call:

Waldo Flores

(Name of Person)

at (954) 806-4936 cell

(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

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DIVISION OF CORPORATIONS

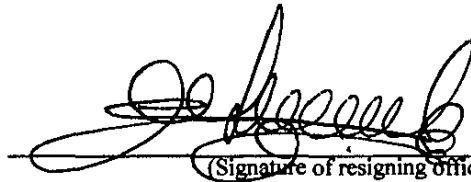
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2007 AUG 16 AM 11:27

I, Maria Pia Flores, hereby resign as Vice President
(Title)

of Pucon Inc.
(Name of Corporation)

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

 8-15-07
(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