P03000052606

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
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11-5/dir

COVER LETTER

TO:	Amendment Section Division of Corporation	ons				
SUBJI	ECT:	MELPAST, INC.				
		(Name of co	rporation)			
DOCU	JMENT NUMBER:	P03000052606				
The en	closed Statement of Ch	ange of Registered Office	'Agent and fee ar	e submitted for filing.		
Please	return all corresponden	ce concerning this matter	to the following:			
		ANIA MORA	ALES			
(Name of contact person)						
(Firm/Company)						
				•		
	15354 SW 41 TERRACE					
(Address)						
	•	`	•			
MIANU EL COMOS						
	MIAMI, FL 33185 (City/state and zip code)					
Far fir	than information consor	• •	• /			
roi iui	mer imormation concer	ning this matter, please ca	11:			
Αl	NIA MORALES		at (305	v 480-8018		
	(Name of conta	ict person)	(Area code) 480-8018 & daytime telephone number)		
Enclose	ed is a \$35.00 check ma	de payable to the Departn				
	Amen Divisi P.O. B	ng Address: dment Section on of Corporations lox 6327 assee, FL 32314	Division 409 E. C	address: nent Section of Corporations Gaines Street see, FL 32399		

CR2E045(6/04)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, CELIA PASTO-RODRIGUEZ	, hereby resign as SECRETARY (Title)
of MELPAST INC (Name of Co	orporation)
P03000052606, a (Document Number, if known)	corporation organized under the laws of the state of
FLORIDA	ETARYES
	F.STATE 2: 0
Mile 151 (Signa	unire 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

Ania Morales commission #DD 92125 expires; Apr 94, 2007