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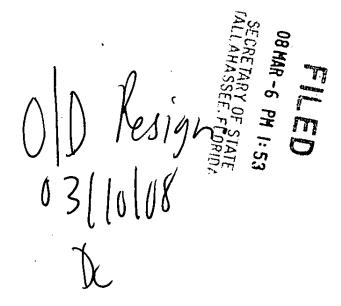
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Productos De la Tierra, Inc. (Name of Corporation)
DOCUMENT NUMBER: P03000065431
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Lazaro Boff'11 (Name of Person)
(Name of Firm/Company)
19052 SW 55 Th St. (Address)
Miramar, FZ 33029 (City/State and Zip Code)
For further information concerning this matter, please call:
Lazaro Boff'11 at (954) 885-0766 (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

I, Lazaro Boffil hereby resign as Vice Pro	esident litte
of Productos De La Tierra Inc. (Name of Corporation)	,
Po300065431 a corporation organized under the laws of the (Document Number, if known)	e State of
Florida	
(Signature of resigning officer/director)	08 HAF

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Com

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314