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OFF Resign

G. Castellanos NOV 12 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KOERBER INC

(Name of Corporation)

DOCUMENT NUMBER: PO3000070741

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

Please return all correspondence concerning this matter to the following:

RICARDO SOUZA

(Name of Person)

(Name of Firm/Company)

2900 NW 72 Ave

(Address)

Miami, FL 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

Ricardo Souza

(Name of Person)

at (786) 277-0138

(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
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION OF DIRECTOR

KOEBER, INC.
P04000070741

I Ricardo Souza, hereby resign as director and officer of Koeber, Inc. a corporation organized under the laws of State of Florida, and affirm that the company has been notified in writing of the resignation.



(Signature of resigning director)

October 7th, 2004

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TALLAHASSEE, FL 32399