

PD3000071459

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Consolidated Resources International Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000071459

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

Please return all correspondence concerning this matter to the following:

Ivonne Cohen  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

7205 N.W. 173<sup>rd</sup> Drive Unit 611  
(Address)

Miami FL 33015  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ivonne Cohen at (305) 773-6030  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Ivonne Cohen, hereby resign as Vice President  
(Title)

of Consolidated Resources International, Inc.  
(Name of Corporation)

P03000071459, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Ivonne Cohen  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

**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