

P03 000072739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

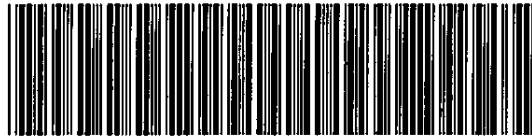
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 28 PM 1:00

O/D Resign.
08/30/06
De

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SINTEL USA Inc
(Name of Corporation)

DOCUMENT NUMBER: P030000 72739

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

Please return all correspondence concerning this matter to the following:

EL HASSAN ENNAHOU
(Name of Person)

SINTEL USA Inc.
(Name of Firm/Company)

3707 TOLEDO ST
(Address)

CORAL GABLES FL-33134
(City/State and Zip Code)

For further information concerning this matter, please call:

EL HASSAN ENNAHOU at (786) 200-3557
(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

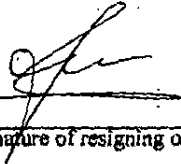
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LILIANA DASCALESCU, hereby resign as OFFICER/DIRECTOR
(Title)

of SINTEL USA, Inc.
(Name of Corporation)

PO3000072739, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

FILED
06 AUG 28 PM 1:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS