P03000143902

| (Rec | uestor's Name) | | | |
|---|-----------------|--------|--|--|
| (Add | Iress) | | | |
| | lress) . | | | |
| (City | /State/Zip/Phon | e #) | | |
| PICK-UP | WAIT | MAIL . | | |
| (Bus | iness Entity Na | me) | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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COVER LETTER

Amendment Section Division of Corporations

TO:

FPS TRADING COMPANY SUBJECT: (Name of Corporation) P03000143902 DOCUMENT NUMBER:_ The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FRANCISCO J. FERNANDEZ (Name of Person) PRATS FERNANDEZ & CO. (Name of Firm/Company) 2121 Ponce de Leon Blvd., Suite 240 (Address) Coral Gables, FL 33134 (City/State and Zip Code) For further information concerning this matter, please call: FRANCISCO J. FERNANDEZ 444-8333 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327 Street Address:

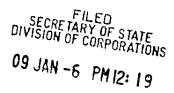
Tallahassee, FL 32314

CR2E044(08/05)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle

Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| Ŧ | MARIO J. TENORIO | , hereby resign as | PSTD | |
|----|--|---|--------------------------|--|
| ~, | | | (Title) | |
| of | FPS TRADING COMPANY | | | |
| | (Name of Corporation) | | | |
| | P03000143902 (Document Number, if known) | , a corporation organized under | the laws of the State of | |
| | FLORIDA | · · · · · · | | |
| | | | | |
| | | # Time | | |
| | | (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