

P03000148616

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(Address)

(City/State/Zip/Phone #)

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Officer/
Director
Resign.
DC

11/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Techsigma, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000148616

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

Please return all correspondence concerning this matter to the following:

Octavio Marulanda
(Name of Person)

Techsigma, Inc.
(Name of Firm/Company)

10001 NW 50th Street Suite 201E
(Address)

Sunrise, FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

Octavio Marulanda at (786) 255 2174
(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

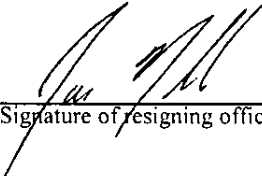
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jaime Marulanda, hereby resign as Vice President
(Title)

of Techsigma, Inc.
(Name of Corporation)

PO3000148616, 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
08 NOV -3 PM 2:01
SECRETARY OF STATE
111 EAST GALT STREET
TALLAHASSEE, FL 32310