

P04000007179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

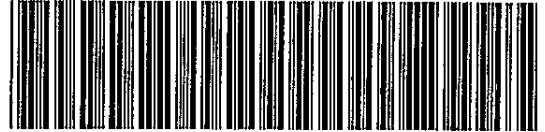
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tempo USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 04000007179

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

Please return all correspondence concerning this matter to the following:

Cesar Rolon, Jr. (New President)
(Name of Person)

Tempo USA, Inc.
(Name of Firm/Company)

2514 Haulover Blvd.
(Address)

DELYONIA FL 32738
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos Valdearanea at (407) 679-8383
(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

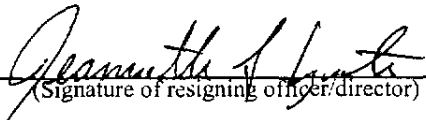
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JEANNETTE A. VIZUETE, hereby resign as PRESIDENT
(Title)

of TEMPO USA, INC.
(Name of Corporation)

P04000007179, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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