

T. Roberts AUG 27 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NUAGE DESIGNS, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000009954

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

Please return all correspondence concerning this matter to the following:

Pablo Carvalho Caldas de Oliveira

(Name of Person)

(Name of Firm/Company)

7201 NE 4th AVENUE

(Address)

MIAMI, FL 33138

(City/State and Zip Code)

For further information concerning this matter, please call:

Pablo Carbalho Caldas de Oliveira

(Name of Person)

at (305) 5737840

(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**

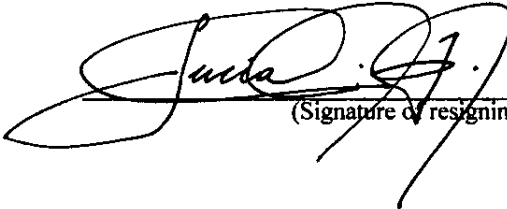
FILED
08 AUG 25 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lucia Fatima Primo de Carvalho, hereby resign as Director
(Title)

of Nuage Designs, Inc.
(Name of Corporation)

P04000009954, 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