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SECRETARY OF STATE
TALLAHASSEE FIGURE



Memo

To:

Florida Department of State

Division of Corporations

From:

Alina-Lopez Accounting

Date:

01/25/2006

Subject:

Resignation Letter for Scalepers, Inc.

Dear Sir or Madam:

Enclosed herewith please find a Letter of Resignation in duplicate for Scalepers, Inc., and our check in the amount of \$35.00 to cover the process fee. We would very much appreciate that I processed/stamped copy be returned to us at:

Lopez Accounting Services, Inc. 1800 W. 49th St. #201 Hialeah, Fl. 33012 Attn. Alina

Your assistance and cooperation with this matter is very much appreciated.

Sincerely,

Alina

RESIGNATION OF OFFICER AND DIRECTOR AFFIDAVIT

OS FEB - 1 AN 9:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SCALEPERS INC.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, Miguel A. Gonzalez who upon being first duly sworn, says the following:

- 1. That I, Miguel A. Gonzalez, have resigned as V/President of Scalepers Inc. a Florida Corporation with a Document Number P-04000014865.
 - 2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT.

Miguel A. Gonzalez

Sworn to and subscribed before me this 3rd day of January, 2006. The undersigned notary public specifies that the affix signature being notarized and that affiant personally appeared before the notary at the of notarization. Affiant is personally know or has furnished know or has furnished ________ as identification.

Notary Public , State of Florida

