

P04000027487

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TALLAHASSEE, FLORIDA

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C. Coulliette
C.COULLIETTE
AUG 04 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amgentech, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000027487

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

Please return all correspondence concerning this matter to the following:

William Sanchez

(Name of Person)

Amgentech, Inc.

(Name of Firm/Company)

20533 Biscayne Blvd., Suite 4-1311

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

William Sanchez

(Name of Person)

at (305) 937-4449

(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, Ava Sanchez, hereby resign as Vice President
(Title)

of Amgentech, Inc.
(Name of Corporation)

P04000027487, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

A. Sanchez 7/15/2010
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG -3 PM '10

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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