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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: The Closing Company, INC
(Name of Corpdration)

DOCUMENT NUMBER: POLICIO (57589)

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

The Closica Common Live

ayas Sonset Dr. #124

MIAM, FC 33173 (City/State and Zin Code)

For further information concerning this matter, please call:

Manuful Voyster, Esq. at (305) 279-2718 (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, Martyn Verster, ESQ, hereby resign as VICe-He	SICIENT (Title)
of The Closing Company, inc. (Name of)Corporation)	,
PO400067539, a corporation organized under the laws of the (Document Number, if known)	e State of
Florada.	
Signature of resigning officer/director) Martyn Verster, Esq.	FILED 2000-015 PH 2000-015 PH 2000-015 PH

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

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