

PO 4000092653

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITAL LETTER

TO: Amendment Section.
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: COSMEX, INC.

DOCUMENT #: P04000092653

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

Please return all correspondence concerning this matter to the following:

Adriana Ortiz
c/o Augusto Santiago
25 SE 2nd Ave., Suite 1242
Miami, FL 33131

For further information concerning this matter, please call:
Augusto Santiago at (305) 373-2224.

Enclosed is a check for \$35.00 made payable to the Florida Department of State.


Adriana Ortiz

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Officer Resignation for a Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear State Officer:

I, Adriana ORTIZ, hereby resign as SECRETARY and DIRECTOR of COSMEX, INC., P04000092653, a corporation organized under the laws of the State of Florida.

Miami, September 16, 2004.



Adriana Ortiz
Resigning Officer.