P04000118015

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(Address)			
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Amendment Section Division of Corporations

TO:

SUBJECT: Carranza Enterprise International Inc.			
(Name of Corporation)			
DOCUMENT NUMBER: P04000118015			
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Carlos Mangual			
(Name of Person)			
Carranza Enterprise International Inc.			
(Name of Firm/Company)			
PO BOX 179			
(Address)			
Branford, Florida 32008			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Carlos Mangual at (386)_935-3680			
(Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for \$35.00 made payable to the Florida Department of State.			
Street Address: Mailing Address: Amendment Section			

Amendment Section
Division of Corp.

Tallahubsee BER 632/4

FILED

OFFICER / DIRECTOR RESIGNATION 06 AUG 11 PM 2: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

. Walter Carranza	, hereby resign as Pres	hereby resign as President	
	,, 100.8.1.15	(Title)	
of Carranza Enterprise Intern	ational Inc /		
	ame of Corporation)		
P04000118015 (Document Number, if known)	, a corporation organized under the laws of the State of		
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