

P04000142171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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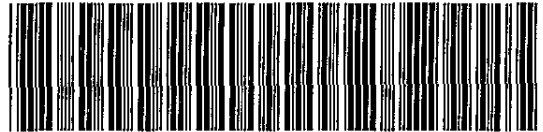
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

T. Roberts APR 20 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OX Solutions Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD4000142171

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

Please return all correspondence concerning this matter to the following: ..

Gabriela Oviedo
(Name of Person)

OX Solutions Inc.
(Name of Firm/Company)

150 Alhambra Circle, Suite 1260
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Gabriela Oviedo at (305) 722-0550
(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:
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**

FILED

**06 APR 17 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Francisco D. Robledo, hereby resign as Vice-President
(Title)

of OX Solutions Inc.
(Name of Corporation)

PO4000142171, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

FD. Robledo Jr.
(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