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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>NUEVA VIDA ACCOUNTING CORP.</u>

DOCUMENT NUMBER: P05000005990

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

Please return all correspondence concerning this matter to the following:

Maria L. Baez Nueva Vida Accounting Corp. 6445 S.W. 130 Place #601 Miami, FL 33183

For further information concerning this matter, please call:

Maria L. Baez at (305) 546-0862

Enclosed is a check for the following amount:

\$35 Filing

Make checks payable to Florida Department of State and mail to:

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

OFFICER RESIGNATION NUEVA VIDA ACCOUNTING CORP.

The Chairman then recognized the officer named below who tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I the undersigned officer of Nueva Vida Accounting Corp. do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated, March 5, 2007

Wenceslao R. Baez

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SECRETARY OF STATE
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