005000010562

| (Requestor's Name) | |
|---|-------------|
| (Address) | |
| (Address) | |
| | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | - |
| (Business Entity Name) | |
| (Dusiness Entity Name) | |
| (Document Number) | |
| | |
| Certified Copies Certificates of Status | |
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| Special Instructions to Filing Officer: | |
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2006 SEP 14 PM 3: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: FV Investments, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: P05000010562 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Roger Costa (Name of Person) |
| FV Investments, Inc. (Name of Firm/Company) |
| 546 N. E 199 Lane (Address) |
| Miami Pl. 33179 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Roger Costa at (305) 218-3168 (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, FLavia Barbosa, hereby resign as President (Title) | - | | |
|---|------------------|-------------|-------|
| of FV Investments, Inc. (Name of Corporation) | | _, | |
| P0500010562 , a corporation organized under the laws of the State (Document Number, if known) | SECRET | 2006 SEP 14 | |
| FLORIDA | ARY OF S | PIL PH | FILED |
| Amar han | STATE FLORIDA | 3: 26 | |
| (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