

POS0000 11071

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(Address)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARVALHO & PITTA CORPORATION

(Name of Corporation)

DOCUMENT NUMBER: POS 000011071

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

Please return all correspondence concerning this matter to the following:

IVONE A. PITTA

(Name of Person)

(Name of Firm/Company)

10873 NW 7th Street, #23

(Address)

Miami, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

IVONE A. PITTA

(Name of Person)

at (305) 226-1493

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

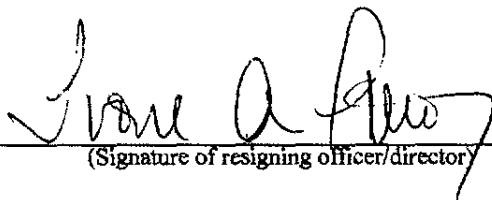
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, IVONE A. PITTA, hereby resign as SECRETARY
(Title)

of CARVALHO & PITTA CORPORATION -48 E. Flagler St, # 370-A, Miami, FL 33131,
(Name of Corporation)

P05000011071, a corporation organized under the laws of the State of
(Document Number, if known)

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

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TALLAHASSEE, FLORIDA