

P05000011764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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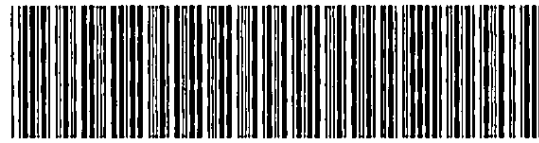
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ITALPROMOTIONS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000011764

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

WILLIAM PIZZORNI

(Name of Person)

ITALPROMOTIONS, INC.

(Name of Firm/Company)

1111 Kane Cocourse, suite 410

(Address)

Bay Harbor Islands, FL. 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

Milagros Paez at (305) 861-90-86

(Name of Person) (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

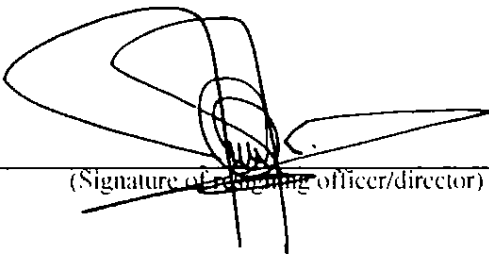
Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARLOS DORADO, hereby resign as PRESIDENT
(Title)

of ITALPROMOTIONS, INC.
(Name of Corporation)

P05000011764, 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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