

PO5000012457

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office: Resign
Cris Murphy
12/19/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GlobalTech Innovations, Corp
(Name of Corporation)

DOCUMENT NUMBER: P05000012457

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

Please return all correspondence concerning this matter to the following:

Juan C. Lugo
(Name of Person)

GlobalTech Innovations
(Name of Firm/Company)

16366 SW 82 ND Terrace
(Address)

Miami, FL 33193
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan C. Lugo at (305) 978-3344
(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**

I, Daniel Arcelo, hereby resign as Secretary
(Title)

of GlobalTech Innovations Corp.,
(Name of Corporation)

P05000012457, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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