

P05000040496

(Requestor's Name)

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TALLAHASSEE, FLORIDA

G. Coulliette

G. Coulliette JUL 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH AMERICAN METALS INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Carlos H Vega
(Name of Person)

SOUTH AMERICAN METALS INC.
(Name of Firm/Company)

10341 SW 147 COURT CIRCLE UNIT 17
(Address)

MIAMI FL 33196
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos Vega at (305) 965-9065
(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, ALVARO E. MARTINEZ, hereby resign as President
(Title)

of SOUTH AMERICAN METALS INC.
(Name of Corporation)

P05000040496, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

ALVARO E. MARTINEZ
(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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