

P05000040496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100137983751

11/24/08--01004--011 **25.00

12/17/08--01005--012 **10.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 17 PM 12:17

FILED

0

O/D Res
DEG
12/23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2008

JACK KELLY
SOUTH AMERICAN METALS LLC
6968 SWEDE JOHNSEN DR.
EL PASO, TX 79912

SUBJECT: SOUTH AMERICAN METALS INC
Ref. Number: P05000040496

We have received your document for SOUTH AMERICAN METALS INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 208A00059281

RECEIVED
2008 DEC 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South American Metals Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000040496

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

Please return all correspondence concerning this matter to the following:

ALVARO M. SANDINO
(Name of Person)

SOUTH AMERICAN METALS INC
(Name of Firm/Company)

10341 SW 147 CT circle STE 17
(Address)

miami FL 33196
(City/State and Zip Code)

For further information concerning this matter, please call:

Jack Kelly at (915) 842 9777
(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 M. SANDINO, hereby resign as Vice President / SD
(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



(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 17 PM 12:17

FILED