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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VOGLIA MATTA CORP.
(Name of Corporation)

DOCUMENT NUMBER: P05000048840

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

Please return all correspondence concerning this matter to the following:

GUILLERMO PESANT, P.A.
(Name of Person)

LAW Office of Guillermo Pesant
(Name of Firm/Company)

1313 Ponce de Leon Blvd., Suite 301
(Address)

CORAL GABLES, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Guillermo Pesant, Esq. (Name of Person) (305) 445-5351 (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

RESIGNATION

I, SABRINA PERROZZI, hereby tender my resignation as officer and director of VOGLIA MATTA, CORP., to take effect upon the adjournment of the meeting at which this resignation is accepted.

DATED: 6/15/, 2005.



SABRINA PERROZZI

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