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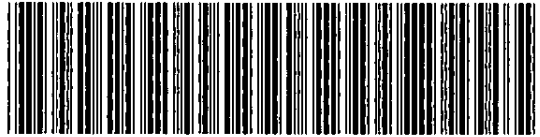
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -8 AM 11:54

T. Roberts DEC 10 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Interamerican Finance Corp.
(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:

Jovary A. Parra
(Name of Person)

Interamerican Finance Corp.
(Name of Firm/Company)

9518 SW 148 Ave CA. E.
(Address)

Miami, FL 33196
(City/State and Zip Code)

For further information concerning this matter, please call:

Jovary A. Parra at (786) 486-2723
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC -8 AM 11:54

I, Jovan A. Parra, hereby resign as President
(Title)

of Interamerican Finance, Corp.
(Name of Corporation)

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

Florida

[Signature]
(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