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TALLAHASSEE, FLORIDA

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G. Coulllette FEB 15 2006

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SUPER NOVA SALES 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:

MARIO A. TEREZ  
(Name of Person)

SUPER NOVA SALES CORP  
(Name of Firm/Company)

4800 WEST FLAGLER STREET  
(Address)

MIAMI FL. 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIO A. TEREZ at (786) 277 7148  
(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, JORGE ZUIS ROMERO, hereby resign as VICE PRESIDENT  
(Title)

of SUPER NOVA SALES CORP,  
(Name of Corporation)

\_\_\_\_\_, 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**

**FILED**  
**2006 FEB -9 AM 8:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314