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COVER LETTER

CAMPOS INVESTMENTS INC. (Name of Corporation) P05000109527 **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: JULIO C. DE LOS RIOS (Name of Person) DLR ACCOUNTING CORP (Name of Firm/Company) 5743 HOLLYWOOD BLVD (Address) HOLLYWOOD, FL. 33021 (City/State and Zip Code) For further information concerning this matter, please call: JULIO C. DE LOS RIOS (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: ______ Amendment Section Mailing Address: Amendment Section Division of Corporations Division of Corporations Post Office Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION 2008 OCT 17 AM 9: 10

SECRETARY OF STATE TALLAHASSEE, FLORID!

MARIA C. TORRES	, hereby resign asPRESIDENT
**	(Title)
of_ CAMPOS INVESTMENTS INC.	
(Name of Co	rporation)
P05000109527 , a (Document Number, if known)	corporation organized under the laws of the State of
FLORIDA	
- (Signat	urgot 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