

P05000166949

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 02 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Italqres U.S. Incorporated
(Name of Corporation)

DOCUMENT NUMBER: POS000166949

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

Please return all correspondence concerning this matter to the following:

Juan Manuel Jarroqui
(Name of Person)

Italqres U.S. Incorporated
(Name of Firm/Company)

2003 NW 72 Avenue
(Address)

Miami FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan M. Jarroqui at (305) 599-0002
(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**

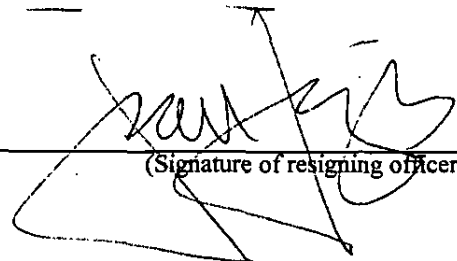
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08 AUG 27 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ivan M. Tannequi, hereby resign as Director/Vice President
(Title)

of Italques U.S. Incorporated
(Name of Corporation)

POS000166949, 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