

P04000019793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

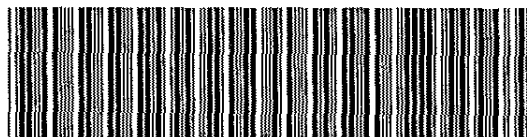
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600081535406

11/08/06--01014--016 **70.00

FILED
06 NOV -8 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JHA
OFFICE:gr

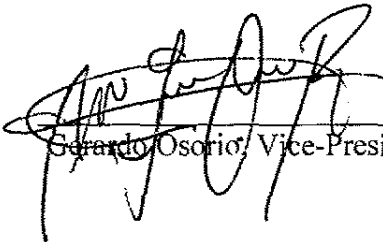
DIRECTORS' AND OFFICERS' RESIGNATION

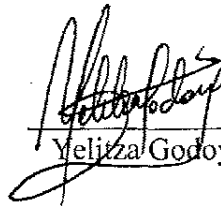
OSVER CORP.

The Chairman then recognized the directors named below who tendered their resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

We the undersigned directors of Osver Corp., do hereby tender our resignations, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED November 4th, 2006


Gerardo Osorio, Vice-President


Yelizza Godoy, Fiscal

FILED
06 NOV -8 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA