

P060000065288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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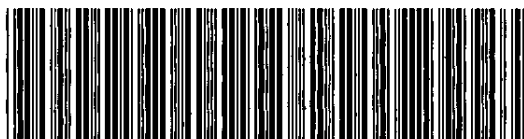
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. Roberts OCT 07 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DYVAS INVESTMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000065288

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 Araujo

(Name of Person)

Total Corporation Services, Inc.

(Name of Firm/Company)

6355 NW 36 St. Suite 407

(Address)

Virginia Gardens, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Julio Araujo

(Name of Person)

at (305) 871-2525

(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**

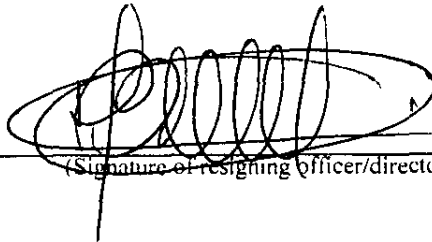
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HOBERT BARRERA, hereby resign as SECRETARY
(Title)

of DYVAS INVESTMENT, INC
(Name of Corporation)

P06000065288, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)