

PO6000110335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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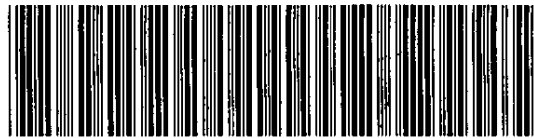
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Teledirecta USA, INC
(Name of Corporation)

DOCUMENT NUMBER: P06000110335

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

Please return all correspondence concerning this matter to the following:

Ximena Davalos
(Name of Person)

Teledirecta USA
(Name of Firm/Company)

3509 NW 115 Ave
(Address)

Miami Florida 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

Ximena Davalos at (786) 210-1179
(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, Ximena Dávalos, hereby resign as President, Secretary
(Title)

of Teledirecta USA, INC.
(Name of Corporation)

P06000110335, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Ximena Dávalos
(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