

P060000135772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Resignation
of officer*

05/11/09--01023--011 **35.00

FILED
2009 MAY 11 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
5/15/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Invest Solutions, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000135772

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

Please return all correspondence concerning this matter to the following:

Eduardo E. Fuste

(Name of Person)

Invest Solutions, Inc.

(Name of Firm/Company)

10300 Sunset Drive, Suite 411

(Address)

Miami, FL 33173

(City/State and Zip Code)

For further information concerning this matter, please call:

Eduardo E. Fuste

at (305) 386-0090

(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**

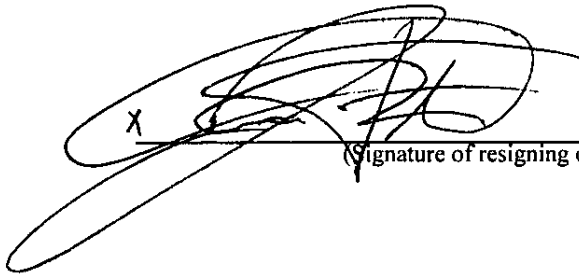
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2009 MAY 11 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Juan C. Flores, hereby resign as Director and President
(Title)

of Invest Solutions, Inc.
(Name of Corporation)

P06000135772, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 X
(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