

P070000000833

(Requestor's Name)

(Address)

(Address)

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(Document Number)

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*Resignation
officer*

06/06/07--01022--025 **35.00

FILED
2007 JUN -6 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR

6/12/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASE CARGOBOX, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000000833

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

Please return all correspondence concerning this matter to the following:

RICARDO PEREIRA

(Name of Person)

ASE CARGOBOX, INC.

(Name of Firm/Company)

2766 DAVIE BLVD

(Address)

FORT LAUDERDALE, FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

RICARDO PEREIRA at (954) 556-7116
(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**

FILED

2007 JUN -6 AM 11:04

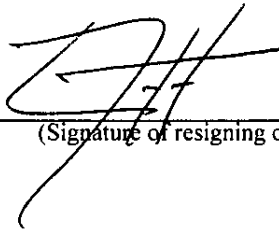
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, JAVIER PEREZ, hereby resign as PRESIDENT
(Title)

of ASE CARGOBOX, INC.
(Name of Corporation)

P07000000833, 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