

PO 7000 016578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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LS

Leoncio Moreno Martos.

Attorney at Law.

Professional certificate 265647

5 de febrero 603 Pte. Edificio G.S. 3 er. Piso

Despacho 305

Durango, Dgo. México

Phone: 01152 1 618 1 34 04 19

Facsimile: 011 52 618 8 11 00 11

lmoreno@gmail.com

August 6, 2007

Re: HUTES SWIVELS
CORPORATION

Doc. # P07000016578

Director Resignation for a
Corporation

TELUMBRE-ALVARADO,
Carlos J.

Dear Madam/Sir:

Through this means I respectfully request that the name of my client, Mr. Carlos J. TELUMBRE-ALVARADO, be withdrawn from the Florida company HUTES SWIVELS CORPORATION, Document Number P07000016578, effective immediately.

The reason for this request is that unbeknownst to him, Mr. TELUMBRE-ALVARADO's name was included in the corporation without his knowledge, consent, he was not consulted, nor did he sign anything to that effect.

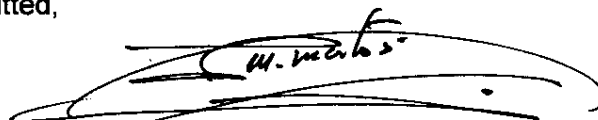
Enclosed please find attached your Division of Corporations Cover Letter, Officer/Director Resignation for a Corporation Form duly executed, and a cashiers check for US\$35.

Kindly confirm in writing that the resignation has taken effect.

Should you have any questions, please feel free to contact me.

We thank you for your prompt and kind assistance with this matter.

Respectfully submitted,



Leoncio Moreno Martos

Attorney at Law

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HUTES SWIVELS CORPORATION

(Name of Corporation)

DOCUMENT NUMBER: P07000016578

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

Please return all correspondence concerning this matter to the following:

Carlos J. TELUMBRE-ALVARADO

(Name of Person)

N.A.

(Name of Firm/Company)

Calle Santiago Papasquiario 208. Colonia Hipódromo

(Address)

Durango, Dgo. México C.P. 34279

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos J. TELUMBRE-ALVARADO

(Name of Person)

at (01152 1) 618 1 25 78 94

(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

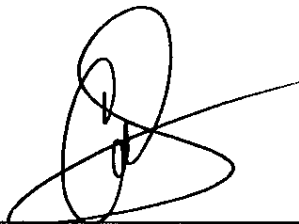
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carlos J. TELUMBRE-ALVARADO, hereby resign as Director
(Title)

of HUTES SWIVELS CORPORATION,
(Name of Corporation)

P07000016578, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

Carlos Javier Telumbre Alvarado

FILED
07 AUG 23 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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