

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E-MADNESS TECHNOLOGY CORP.
(Name of Corporation)

DOCUMENT NUMBER: P07000026827

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

FERDINAND TORO
(Name of Person)

(Name of Firm/Company)

3300 NE 192 STREET, #1202
(Address)

AVENTURA, FLORIDA 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

FERDINAND TORO at (786) 298-4269
(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**

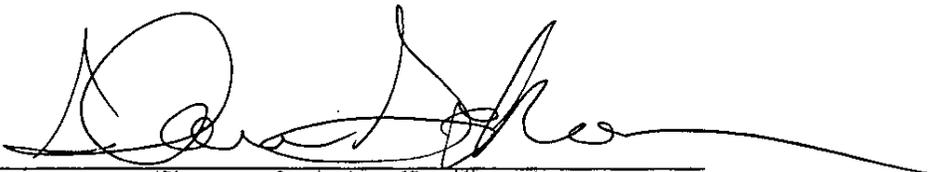
FILED
2007 JUN -4 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALAIN AROCHA, hereby resign as VICE PRESIDENT
(Title)

of E-MADNESS TECHNOLOGY CORP.
(Name of Corporation)

P07000026827, 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