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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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2008 JUN 25 AM II: 43

SECRETARY OF STATE

Office Use Only

officer Resignation
18 10/27/08

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: I M Comporation (Name of Corporation) |
| DOCUMENT NUMBER: 260 S 2 6 8 3 5 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| LAZARO G. ISMAEL (Name of Person) |
| Name of firm/Company) |
| 10239 NW 9 St CIRCLE # 107 (Address) |
| M: Ami FL 33172 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| LAZARO C. IS MAEL at (786) 251-5463 (Name of Person) at (786) 251-5463 (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

TASECRETARY ANII: 43

| I, Rosa C. Ismae L, hereby resign as Vice-President. (Title) | '∢ - |
|---|---------|
| of I+ M. Porporation | |
| of T+M (Name of Corporation) Tax TD = 260526875 (Document Number, if known) (Title) (Title) | |
| FLORIJA | |

(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