

PO7000/05668

(Requestor's Name)

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(City/State/Zip/Phone #)

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Y CANNON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CROMSAT CORP
(Name of Corporation)

DOCUMENT NUMBER: P07000105668

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

Please return all correspondence concerning this matter to the following:

Manuel Ramirez

(Name of Person)

CASTRO & RAMIREZ, LLC.

(Name of Firm/Company)

1805 Ponce de Leon, Suite 500

(Address)

Coral Gables, Fl. 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Citlalli Morales

(Name of Person)

at (**956**)

242 0669

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

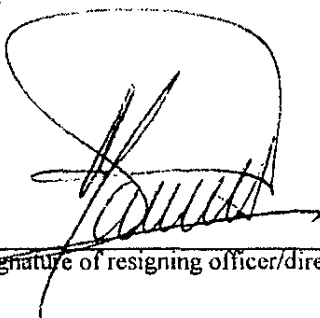
15 AUG 12 AM 11:04

I, Manuel Rodriguez, hereby resign as President
(Title)

of CROMSAT CORP
(Name of Corporation)

P07000105668
(Document Number, if known), a corporation organized under the laws of the State of

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