

Oct 09 2008 5:00PM

EXECUTIVE CORP FILING

305 670 2055

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Division of Corporations

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EAGLE'S TRANSMISSIONS INCORPORATED

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JUANA G. ARGENAL, hereby resign as VICE-PRESIDENT
(Title)

of EAGLE'S TRANSMISSIONS INCORPORATED
(Name of Corporation)

P07000123699, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Juana G Argenal
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314