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2008 APR 14 PH 12: 42
SECRETARY OF STATE
TALLAHASSEE, FLORID

4/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	
DOCUMENT NUMBER: PO 70	00 128 956
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning this	is matter to the following:
Manuel	A Manocal (negistent nagent) of Contact Person)
<u>CRM</u>	Exports m/Confpany)
PO Box 415	
	Beach Fl.3314/
	tate and Zip Code)
For further information concerning this matter,	please call:
Manuel Menocul (Name of Contact Person)	at (305) 865-0050 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	•
\$35 Filing Fee \$Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED
2008 APR 14 PM 12: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	TATE STATE
I, MARIN F ARMYR SOFO, hereby resign as_	PD
	(Title)
of CRH Exports, Iuc. (Name of Corporation)	, , , , , , , , , , , , , , , , , , , ,
P07000/28956 , a corporation organized under (Document Number, if known)	r the laws of the State of
Flonido.	

(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