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(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TV COMPRAS USA INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000000499

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

Please return all correspondence concerning this matter to the following:

Alejandro Melgar  
(Name of Person)

TV COMPRAS USA INC  
(Name of Firm/Company)

12252 SW 131 Ave  
(Address)

Miami, FL 33186  
(City/State and Zip Code)

For further information concerning this matter, please call:

Alejandro Melgar at (786) 486-0404  
(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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2008

ALEJANDRO MELGAR  
TV COMPRAS USA INC  
12252 SW 131 AVE.  
MIAMI, FL 33186

SUBJECT: TV COMPRAS USA, INC.  
Ref. Number: P08000000499

We have received your document for TV COMPRAS USA, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 608A00058696

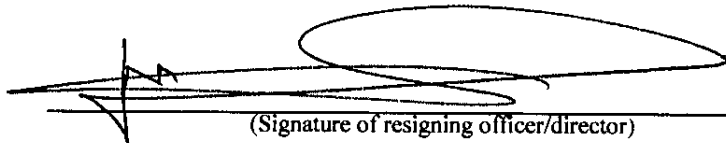
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Sergio M. Chiganer, hereby resign as Vice President  
(Title)

of TU COMPRAS USA, INC  
(Name of Corporation)

P08000000499, a corporation organized under the laws of the State of  
(Document Number, if known)

  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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