

1. Write:

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BETMOR INTERNATIONAL CONSULTING GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000018721

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

Please return all correspondence concerning this matter to the following:

JUAN JOSE BETANCOURT

(Name of Person)

BETMOR INT'L

(Name of Firm/Company)

1000 Ponce de Leon Blvd #303

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Arleen

(Name of Person)

at

(305) 431-3457

(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

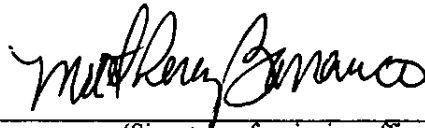
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MIRLET PEREZ BARANCO, hereby resign as MANAGER
(Title)

of BETMOR INTERNATIONAL CONSULTING GROUP INC
(Name of Corporation)

P08000018721, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
16 MAR -7 PM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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