

PD8000075698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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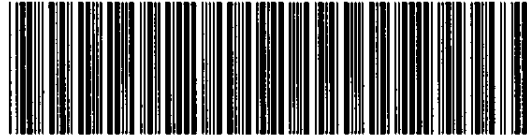
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Comex Interamerican Group Corp.
(Name of Corporation)

DOCUMENT NUMBER: P08000075698

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

Please return all correspondence concerning this matter to the following:

Pedro P. Saez

(Name of Person)

Saez & Associates

(Name of Firm/Company)

777 Brickell Avenue, Ste. 1110

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Pedro P. Saez, Esq. at (305) 358-0028

(Name of Person)

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maria C. Yanez, hereby resign as Secretary/Treasurer
(Title)

of Comex Interamerican Group Corp.
(Name of Corporation)

P08000075698, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Maria C. Yanez

(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

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