

PO8000081091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -2 PM 12:21

T. Roberts APR 06, 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Urban Match Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000081091

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

Please return all correspondence concerning this matter to the following:

Joseph Ramos

(Name of Person)

Urban Match Inc.

(Name of Firm/Company)

Post Office Box 330491

(Address)

Miami, Florida 33233

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Ramos

(Name of Person)

at (305) 984-6676

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

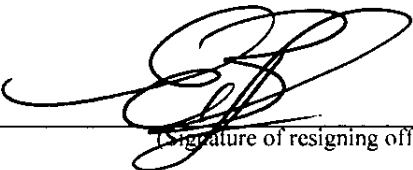
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I, Eloryis Romanach, hereby resign as President
(Title)

of Urban Match Inc.
(Name of Corporation)

P08000081091, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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