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### FLORIDA DEPARTMENT OF STATE Division of Corporations

February 18, 2009

CIRLENE M. SANTOS BRASIL EXPRESS ONLINE 3234 N. FEDERAL HWY 327 BOCA RATON, FL 33431

SUBJECT: BRASIL EXPRESS ONLINE INC

Ref. Number: P08000082931

We have received your document for BRASIL EXPRESS ONLINE INC. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Letter Number: 509A00005726

Tina Roberts Regulatory Specialist II

Division of Compartions D.O. DOV 6207 Tellaharras Florida 20214

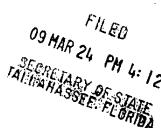
## **COVER LETTER**

SUBJECT: Brasil Express	Online Inc
	(Name of Corporation)
DOCUMENT NUMBER:	P08000082931
The enclosed Officer/Director	Resignation for a Corporation and fee are submitted for filing
Please return all corresponden	ce concerning this matter to the following:
Cirlene M Santos	
(Name o	of Person)
Brasil Express Online	
(Name of Fi	rm/Company)
3234 N federal Hwy 327	
(Add	dress)
boca raton fl 33431	
(City/State a	and Zip Code)
For further information concer	rning this matter, please call:
Paulo Roberto Moreira	at ( 561 ) 3687347
(Name of Perso	at ( 561 ) 3687347  (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

TO:

Amendment Section Division of Corporations

# OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I.	Cirlene M Santos	, hereby resign as President			
-, _		(Title)			
of_	Brasil Express Online 🚁				
	(Name of Corporation)				
P	(Document Number, if known)	_, a corporation organized under the laws of the State of			
_		_·			
		<i>*</i>			
	C in the	-12 /hr. k			
	(	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