

P08000099901

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERNATIONAL LIQUIDATION OF FLORIDA, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000099901

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

Please return all correspondence concerning this matter to the following:

Rafael Portal

(Name of Person)

INTERNATIONAL LIQUIDATION OF Florida, INC.

(Name of Firm/Company)

20446 NE 15th Court

(Address)

Miami, FL 33179

(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael Portal

(Name of Person)

at (954) 496-2771

(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

INTERNATIONAL LIQUIDATION OF FLORIDA, INC

TAX # 263700912 Document Number
PO 80000 99901

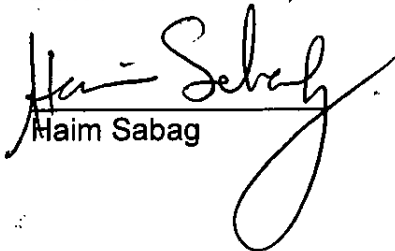
RESIGNATION AS OFFICER

Florida Corporation

The undersigned President/Treasurer of this corporation hereby tenders his resignation effective immediately.

I further acknowledge I no longer have any financial interest, shares, or any financial claims or any interest whatsoever in this company.

Dated this Nov. 25, 2005.


Haim Sabag

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