

PO9000001062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Erin Murphy
1/26/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cubamerica Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000001062

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

Please return all correspondence concerning this matter to the following:

Janet Reyes
(Name of Person)

Cubamerica Inc.
(Name of Firm/Company)

943 west 66st
(Address)

Hialeah FL 33012
(City/State and Zip Code)

For further information concerning this matter, please call:

Janet Reyes at (305) 331 9901
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

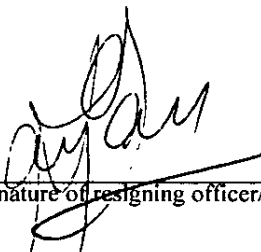
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dayam Gonzalez, hereby resign as Vice President
(Title)
of Cubamerica Inc.
(Name of Corporation)

P09000001062, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

x 
(Signature of resigning officer/director)

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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