

P090000/9297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

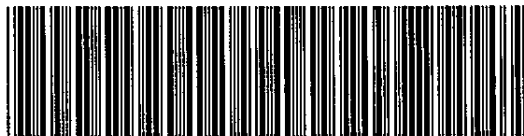
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TALLAHASSEE, FLORIDA

2009 JUN -8 AM 11:09

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Chemicals Corp.
(Name of Corporation)

DOCUMENT NUMBER: P09000019297

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

Please return all correspondence concerning this matter to the following:

Alejandro Corchallo

(Name of Person)

Palm Chemicals Corp.

(Name of Firm/Company)

7979 W 25th Ave. Unit. 6

(Address)

Hialeah FL 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Eduardo Rojas

(Name of Person)

at (954) 618-8394

(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, Alejandro Caraballo, hereby resign as Vice President
(Title)

of Palm Chemicals Corp.
(Name of Corporation)

P09000019297, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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2009 JUN -8 AM 11:09
SECRETARY OF STATE
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