

P09000024886

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01205 4/19/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIMBRA CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P09000024886

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

Please return all correspondence concerning this matter to the following:

Lourdes Torres

(Name of Person)

Carlos de la Osa, C.P.A., P.A.

(Name of Firm/Company)

267 Minorca Avenue Suite #200

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Lourdes Torres

(Name of Person)

at (305) 273-1040

(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**

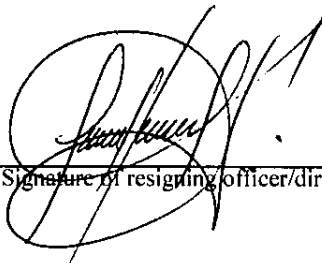
I, Lisbeth Bermudez, hereby resign as Vice-President
(Title)

of Kimbra Corporation
(Name of Corporation)

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

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TALLAHASSEE, 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