

# P090000037253

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**MINIMATO USA INC**

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May 4, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MINIMATO USA INC  
13675 DEERING BAY DRIVE  
CORAL GABLES, FL 33158

SUBJECT: MINIMATO USA INC  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H09000112157  
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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2009 MAY -5 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, GABRIEL S. DIAZ-SARMIENTO, hereby resign as 05/01/09 SECRETARY  
(Title)

of MINIMATO USA INC

(Name of Corporation)

P09000037253

(Document Number, if known)

a corporation organized under the laws of the State of

FLORIDA

  
(Signature of resigning officer/director)

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