

P09000092913

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DELFIN TECHNOLOGIES INC.

(Name of Corporation)

DOCUMENT NUMBER: P09000092913

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

Please return all correspondence concerning this matter to the following:

ALAN M GOLDBERG, CPA

(Name of Person)

ALAN M GOLDBERG PA, CPA

(Name of Firm/Company)

17971 BISCAYNE BLVD STE 104

(Address)

AVENTURA, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN M GOLDBERG

(Name of Person)

at (305) 932-8617

(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, MARIA M SUCARRI, hereby resign as PRESIDENT/DIRECTOR
(Title)

of DELFIN TECHNOLOGIES INC.
(Name of Corporation)

P09000092913, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

X *Maria M. Sucarri*
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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