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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARBONARY INC

(Name of Corporation)

DOCUMENT NUMBER: P10000006515

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

Please return all correspondence concerning this matter to the following:

ERMES A CARACAS

(Name of Person)

CARBONARY INC

(Name of Firm/Company)

26804 SW 135 AVE

(Address)

HOMESTEAD FL 33032

(City/State and Zip Code)

For further information concerning this matter, please call:

ERMES A CARACAS

(Name of Person)

at (305) 200-6840

(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:

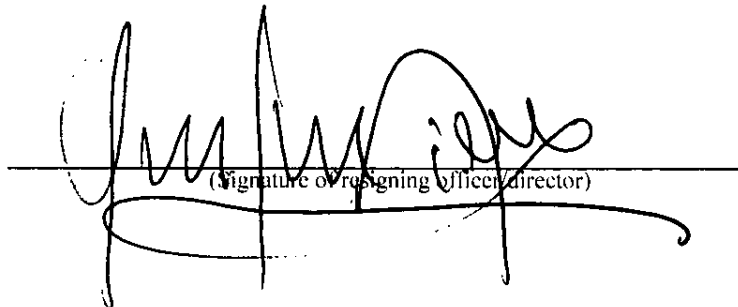
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ERMES A CARACAS, hereby resign as VICE-PRESIDENT / ~~Treasurer~~
(Title)

of CARBONARY INC
(Name of Corporation)

P10000006515, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV 30 AM 11:48

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314