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SECRETARY OF STATE TALLAHASSEE FLORIDA

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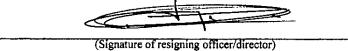
TO: Amendment Section Division of Corporations
SUBJECT: BOWED CAPITAL INC
(Name of Corporation)
DOCUMENT NUMBER: P10000079392
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LUIS OSIO
(Name of Person)
BOWED CAPITAL INC
(Name of Firm/Company)
9600 NW 38 ST SUITE 302
(Address)
DORAL FL 33178
(City/State and Zip Code)
For further information concerning this matter, please call:
LUIS OSIO 81 (305) 305 35178
LUIS OSIO at (305) 305 35178 (Name of Person) (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

CR2E044(08/05)

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. LUIS OSIO	, hereby resign as VICE PRESIDENT	
		(Title)
of BOWED CAPITAL INC		
(Name of Corp	oration)	
P10000079392 , a co	a corporation organized under the laws of the State of	
(Document Number, if known)		
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 TALUANASSEE, FLORIDA