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R. WHITE

## TRANSMITTAL LETTER

SUBJECT: TIAGO CABACO WINES USA, INC

(Name of Corporation)

DOCUMENT NUMBER: P.11000024115

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

ANIBAL QUINTAO

(Name of Person)

EXPRESS ACCOUNTING

(Name of Firm/Company)

3927 N FEDERAL HWY

Amendment Section Division of Corporations

(Address)

POMPANO BEACH, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

ANIBAL QUINTAO
(Name of Person)

at (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

TIAGO M. CABACO-CABACO	hereby resign as DIRECTOR (Title)	-
TIAGO CABACO WINE	ES USA, INC	
(Document Number, if known)	oration) reporation organized under the laws of the State of	
FLORIDA		
(Signature	e of resigning officer/director)	
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FILING	G FEE IS \$35,00	SEP II.

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

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

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