

P11000043022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

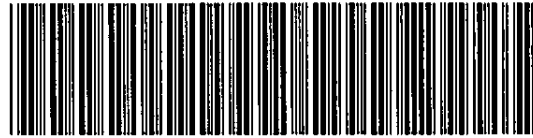
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: - Amendment Section
Division of Corporations

SUBJECT: HAVAMA CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P11000043022

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

Please return all correspondence concerning this matter to the following:

FULTON ABRAHAM SANCHEZ CPA
(Name of Person)

FULTON ABRAHAM SANCHEZ PA
(Name of Firm/Company)

10661 N KENDALL DRIVE SUITE 201
(Address)

MIAMI FL 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

FULTON ABRAHAM SANCHEZ CPA at (305) 332-3898
(Name of Person) (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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

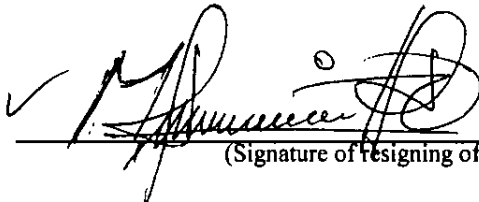
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, MANUEL SARMIENTO, hereby resign as VICE PRESIDENT
(Title)

of HAVAMA CORPORATION
(Name of Corporation)

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

P11000043022


(Signature of resigning officer/director)

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