

P110000086186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

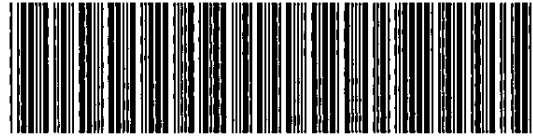
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/17/12--01.035--018 **35.00

PLANNING
DIVISION OF ECONOMIC DEVELOPMENT
SEP 17 AM 9:53

DD/Res
10 9.19.12

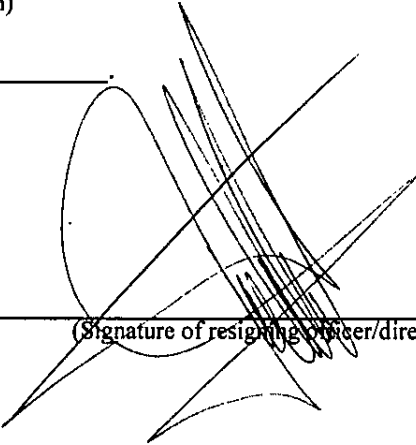
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, IGNACIO MARTIN LEONARDI, hereby resign as DIRECTOR
(Title)

of PUERTO MADERO INTERNATIONAL CORPORATION
(Name of Corporation)

P11000086186, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SEP 17 AM 9:53
DIVISION OF CORPORATIONS
STATE OF 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