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P1100096505

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: VELMAR, INC
(Name of Corporation)

DOCUMENT NUMBER: P11000096505

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

Please return all correspondence concerning this matter to the following:

MARTIN VELASQUEZ

(Name of Person)

VELMAR, INC

(Name of Firm/Company)

374 N ROYAL POINCIANA BLVD APT B

(Address)

MIAMI SPRINGS FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTIN VELASQUEZ at (305) 505-6081
(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

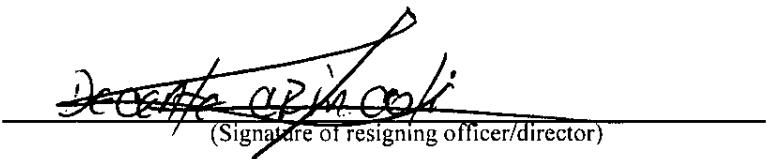
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
11 DEC -5 PM12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DECENTE CRINCOLI, hereby resign as VICE PRESIDENT
(Title)

of VELMAR, INC
(Name of Corporation)

P11000096505, 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

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

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