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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Master Plating USA Inc

(Name of Corporation)

DOCUMENT NUMBER: P12000030553

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

Alex Tirado-Luciano, Esq.

(Name of Person)

Tirado-Luciano & Tirado

(Name of Firm/Company)

2655 Le Jeune Road, Suite 1109

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Alex Tirado-Luciano at (305) 390-2320

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

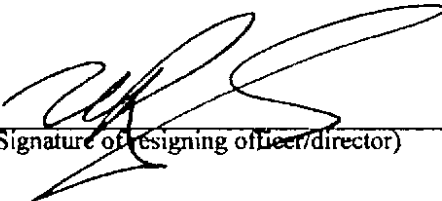
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maximiliano Rene Izaguirre, hereby resign as COO
(Title)

of Master Plating USA Inc.
(Name of Corporation)

P12000030553, 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

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CORPORATIONS
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