

# P1200000746062

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CABAMO CORP.**

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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RESIGNATION AND RELEASE

To all Shareholders, Directors, and Officers:

I, GEORGE ERVIN RAMIREZ, hereby tender my resignation as officer of CABAMO CORP., a Florida corporation, to take effect upon tender to the corporation, and this resignation shall be accepted by the Board of Directors and present officers upon its tender, and shall be ratified and accepted at the conclusion of each of the respective special meetings of the Directors and Shareholders.

I hereby release the corporation, CABAMO CORP., from any and all claims that I may have against the corporation for salary, bonuses, commissions, or any compensation for any work done as a Director and/or Officer of the Corporation; and I hereby release the corporation from the payment to me of any dividends, year end distribution of profits or assets, bonuses, or repayment of loans, recapture of capital, as a Shareholder, that may have accrued or that I may have been entitled to as a Shareholder from the date I acquired the shares until the date of tender of the resignation.

Date tendered to corporation: 9/13/2012

Signed in the presence of:

Karla Avila  
Witness: Karla Avila  
Sylvia Alarcon Sparler  
Witness:  
SYLVIA ALARCON SPARLER

George Ervin Ramirez  
GEORGE ERVIN RAMIREZ  
9-12-2012

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