

P1300000/600

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C.L.
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **CGM Consulting Solutions Corp**
(Name of Corporation)

DOCUMENT NUMBER: **P13000001600**

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

Please return all correspondence concerning this matter to the following:

CLAUDIO A NIETO

(Name of Person)

CGM CONSULTING SOLUTIONS CORP

(Name of Firm/Company)

8530 SW 124 AVENUE SUITE 103-119

(Address)

MIAMI, FLORIDA 33183

(City/State and Zip Code)

For further information concerning this matter, please call:

CLAUDIO A NIETO at **305 901-1830**

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

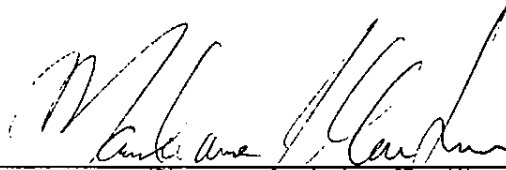
15 MAY -4 PM 3:12

I, MADELAINE MARTIN, hereby resign as SECRETARY
(Title)

of CGM CONSULTING SOLUTIONS CORP
(Name of Corporation)

P13000001600, 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