

P130000043941

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LATAM DIGITAL, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P13000043961

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

Please return all correspondence concerning this matter to the following:

Diego Baudry Marlow

(Name of Person)

LATAM Digital, Inc.

(Name of Firm/Company)

255 Galen Drive, Apt 4M

(Address)

Key Biscayne, Florida, 33149

(City/State and Zip Code)

For further information concerning this matter, please call:

Diego Baudry Marlow at 646 549-0880
(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:

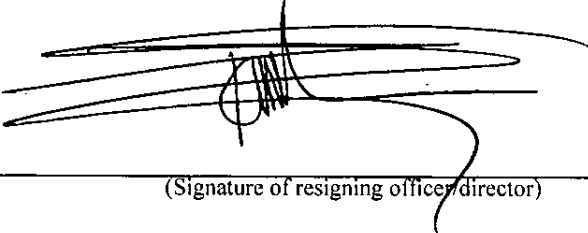
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David G Guerra, hereby resign as Chief Operating Officer
(Title)

of LATAM Digital, Inc.
(Name of Corporation)

P13000043961, 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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 15 AM 9:58