P13000093725

| (Re | equestor's Name) | |
|---|--------------------|--------------|
| (Ac | Idress) | |
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| (Ci | ty/State/Zip/Phon | e #) |
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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | |
|--|---|
| SUBJECT: a.c.t.a international inc | |
| (Name of Corporation) | |
| DOCUMENT NUMBER: p13000093725 | |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| alberto e baptista | |
| (Name of Person) | |
| | |
| (Name of Firm/Company) | |
| 8333 lake drive apt 502 | |
| (Address) | |
| doral fl 33166 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| alberto e baptista (Name of Person) at (786) £86 £033 am /p/ | り |
| (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

FILLEU SECRETARY OF STATE DIVISION OF CORPORATIONS

16 JAN -6 PM 1:28

| , alberto e baptista | , hereby resign as vicepresident |
|-----------------------------|--|
| ** | (Title) |
| of a.c.t.a international in | Orporation) |
| n 13 0000 93725 | corporation organized under the laws of the State of |
| florida | |
| | |
| 17 1104 | to Bertista |
| (Sign | ature 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