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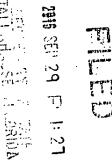
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: AUREANHILL CORP.

(Name of Corporation)

DOCUMENT NUMBER: P14000011253

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

Please return all correspondence concerning this matter to the following:

SERGIO BROK

(Name of Person)

(Name of Firm/Company)

4151 NW 2nd AVE

(Address)

MIAMI, FL 33127

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO BROK

_{at} 305 \613-9470

(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

L SERGIO BROK	, hereby resign as SECRETARY
-7	(Title)
of AUREANHILL CORP.	,
(Name of Corp	poration)
P14000011253 (Document Number, if known), a co	orporation organized under the laws of the State of
FLORIDA	
	M
(Signatu	re 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