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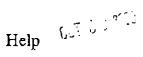
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## TRANSMITTAL LETTER

Amendment Section Division of Corporations TI-PAGOS USA, INC. SUBJECT: (Name of Corporation) DOCUMENT NUMBER: P14000013536 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ANDERSON CICOTOSTE (Name of Person) TI-PAGOS USA, INC. (Name of Firm/Company) 5000 ISLAND ESTATES DR STE 902-S (Address) AVENTURA, FL 33160 (City/State and Zip Code) For further information concerning this matter, please call: ANDERSON CICOTOSTE (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314

Tallahassee, FL 32303

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

RICARDO LAURENCE TADEU BARLET	TI DIRECTOR/VICE-PRESIDENT (Title)
	(Title)
TI-PAGOS USA, INC.	
(Name of	Corporation)
P14000013536	a corporation organized under the laws of the State of
(Document Number, if known)	
FLORIDA	
<i>,</i> /	(a)
(Sig	nature of resigning officer/director)

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