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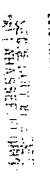
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

_{suriect:}Envi Colombia II, Corp

(Name of Corporation)

DOCUMENT NUMBER: P14000046056

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

Please return all correspondence concerning this matter to the following:

Adiela Ramirez

(Name of Person)

Envi Colombia II, Corp

(Name of Firm/Company)

7050 NW 177 STREET

(Address)

Hialeah FL 33015

(City/State and Zip Code)

For further information concerning this matter, please call:

Adiela Ramirez

.,786

395-2404

(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

, Pedro Rubiano	_, hereby resign as Secretary
_	(Title)
of Envi Colombia II, Corp	
(Name of Corporat	ion)
f 140000 46056 a corpo (Document Number, if known)	ration organized under the laws of the State of
Florida	
(Signature of	regigning 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