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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12/17/14

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Surfect: Corporacion Santa Helena Corp.

(Name of Corporation)

DOCUMENT NUMBER: P1 4000082972

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

Please return all correspondence concerning this matter to the following:

Rafael Ospina

(Name of Person)

Corporacion Santa Helena Corp

(Name of Firm/Company)

511 Flamevine Lane

(Address)

Vero Beach, FL 32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael Ospina

...772 \617.4965

(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

SECRETARY OF STATE OHY IS IN THE STATE OF CORPORATIONS 14 DEC 12 AM 11:39

, hereby resign as VP (Title)	
Helena Corp.	
Corporation)	
, a corporation organized under the laws of the State of	

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314