

P150000063841

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JAN 26 2017

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cadiz Services Corp.
(Name of Corporation)

DOCUMENT NUMBER: P15000063841

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

Please return all correspondence concerning this matter to the following:

Diana Cadiz

(Name of Person)

Cadiz Services Corp.

(Name of Firm/Company)

11373 West Flagler St. #203

(Address)

Miami, FL 33174

(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Cadiz

(Name of Person)

at (305) 301-4414

(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

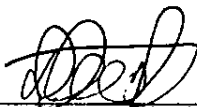
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Darien Martinez, hereby resign as Vice President
(Title)

of Cadiz Services Corp.
(Name of Corporation)

P15000063841, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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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