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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A&V Manufacturing. Corp.
(Name of Corporation)

DOCUMENT NUMBER: P93000036980

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

Please return all correspondence concerning this matter to the following:

Servando Cougil

(Name of Person)

A&V Manufacturing, Corp.

(Name of Firm/Company)

15146 N.W. 90th Ct.

(Address)

Miami Lakes, FL 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

Servando Cougil

(Name of Person)

at (305) 525-0051

(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:

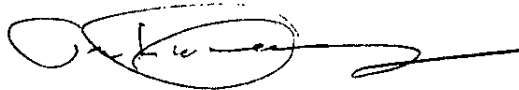
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alfredo Rodriguez, hereby resign as President
(Title)

of A&V Manufacturing, Corp.
(Name of Corporation)

P93000036980, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.



(Signature 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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