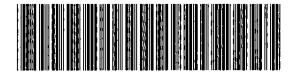
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COVER LETTER

Division of Corporations
SUBJECT: POINT INC (Name of Corporation)
DOCUMENT NUMBER: \$\frac{93000053832}{}
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
DAVID POMERANIEC (Name of Person)
(Name of Person)
(Name of Firm/Company)
(Name of Firm/Company)
19316 NE 25 TH AVE # 183 (Address)
NORTH NIANI BEACH FL 33180 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (305) 785-5268 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, F E	ERNANDO	PONERA	MEC	, hereby resign	n as	Direc	ron		
of	POINT,	i NC.	e of Corpora	tion)			(Title)	,	
	0.0.0	`	or corpora	ikon)					
	19300005		, a corp	oration organized	d under	the laws of	the State o	f	
	(Document Number,	if known)							
7	FLORIDA								
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			signature o	f resigning officer/o	irector)		SE PER	12 F	-
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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