

P940000/6871

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DIVISION OF CORPORATIONS
2007 NOV 16 AM 9:47

Ps 11/26/07
2/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL HORSE AROUND CORP.
(Name of Corporation)

DOCUMENT NUMBER: P94000016871

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

Please return all correspondence concerning this matter to the following:

GRACIELA E. CZETYRKO
(Name of Person)

ALL HORSE AROUND CORP.
(Name of Firm/Company)

5413 N.W. 74 AVE
(Address)

MIAMI, FLORIDA 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

CLAUDIO CZETYRKO at (305) 887-8599
(Name of Person) (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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV 16 AM 9:47

I, GRACIELA E. CZETYRKO, hereby resign as BOARD OF DIRECTOR
(Title)

of ALL HORSE AROUND CORP.
(Name of Corporation)

P94000016871, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

PLEASE SEE ASSIGNMENT ATTACHED.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

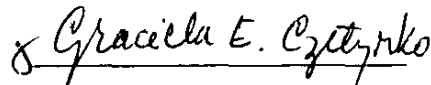
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ASSIGNMENT

The undersigned, Graciela E. Czetyrko, does hereby assign and convey all her right, title and interest, if any, in All Horse Around Corp., a Florida Corporation, to Claudio Czetyrko, and further does tender her resignation as Director/Officer/Employee of said corporation as applicable, effective the date of execution of this Assignment as set forth below.


Further, by these presents said Graciela E. Czetyrko waives and renounces any claim she might have or might have in the future against said corporation of whatever kind and nature.

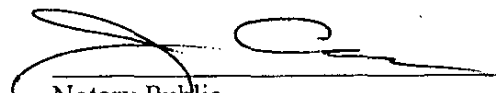
This Assignment is in consideration of that certain Marital Settlement Agreement executed by and between the parties on October 31, 2007.


Graciela E. Czetyrko

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Graciela E. Czetyrko, an individual personally known to me, and after being duly sworn, states under oath that he signed the foregoing document.

 WITNESS my hand and official seal in the County and State last aforesaid this 9 day of November, 2007.


Notary Public
State of Florida

My Commission Expires:

