

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000219108 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED

05 SEP 14 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
INTERPRODUCT S.A., CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 14 PM 3:12

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

officer Resignation

Sep 14 2005 1:05PM ECFS

(((H05000219108)))

3054444977

FILED p.20

05 SEP 14 PM 3:12

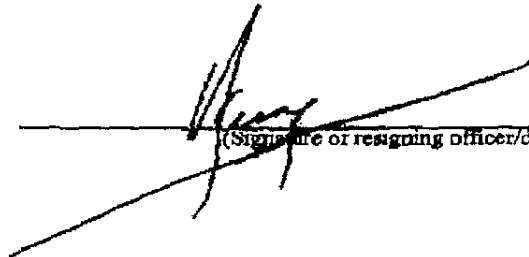
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE B. BORGONO, hereby resign as D
(Title)

of INTERPRODUCT S.A., CORP
(Name of Corporation)

P94000072822, 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