

PP 4000090394

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **AVENTURA INDUSTRIAL SUPPLY, INC.**

DOCUMENT NUMBER: **P94000090394**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hanna Rabenseifner

(Name of Contact Person)

attorney

(Firm/ Company)

905 Brickell Bay Drive #730

(Address)

Miami, FL 33131

(City/ State and Zip Code)

lawtrans@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hanna Rabenseifner

(Name of Contact Person)

at **305 358-8575**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

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

Street Address

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

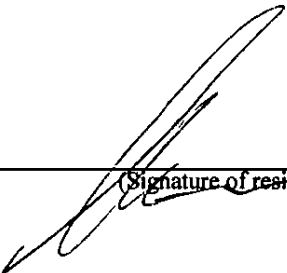
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mario T. Fiocca, hereby resign as President
(Title)

of AVENTURA INDUSTRIAL SUPPLY, INC.
(Name of Corporation)

P94000090394, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
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TALLAHASSEE, FLORIDA
12 OCT -4 AM 1:44

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