

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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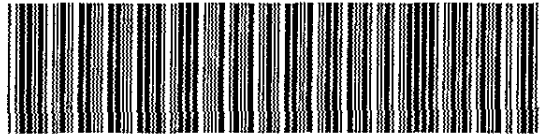
(Business Entity Name)

(Document Number)

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PAS-000069404 OK
 3P ODBW
 3-17-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CMP Export Services, Inc

(Name of Corporation)

DOCUMENT NUMBER: P95000069404

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

Please return all correspondence concerning this matter to the following:

Guillermo Austrich

(Name of Person)

CMP Export Services, Inc

(Name of Firm/Company)

3095 N.W 77 Avenue

(Address)

Miami, Florida, 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

Guillermo Austrich

(Name of Person)

at (305) 594-9473

(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

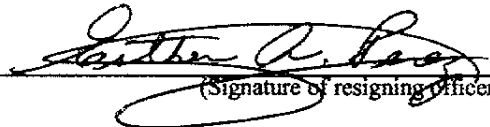
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Esther A. Perez, hereby resign as Director and Officer
(Title)

of CMP Export Services, Inc
(Name of Corporation)

P95000069404, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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