Vila, Padron & Carrillo, P.A. 338 Minorca Avenue Coral Gables, FL 33134 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy Walk in ☐ Will wait Photocopy Certificate of Status Mail out **AMENDMENTS NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent ☐ Limited Liability ☐ Dissolution/Withdrawal ■ Domestication Merger ☐ Other OTHER FILINGS REGISTRATION/QUALIFICATION ☐ Foreign ☐ Annual Report ☐ Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other V. SHEPARD

Examiner's Initials



RESIGNATION

I, Consuelo Arechavaleta, hereby tender my resignation as Director and Officer of ITA ENTERPRISES, INC., a Florida corporation, effective immediately. The President and Registered Agent of the corporation have been notified in writing of this resignation.

Dated this 26 day of January, 2000.

CONSUELO ARECHAVALETA