1000 5568 MELAN THANNE COR 2550 NW 72 AUCH City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in ☐ Will wait ☐ Photocopy Certificate of Status Mail out NEW FILINGS AMENDMENTS Amendment ☐ Profit Resignation of R.A., Officer/Director ■ Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal ☐ Domestication Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS □ Annual Report Foreign Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other **Examiner's Initials** CR2E031(7/97)

## FILED

02 APR 11 PM 3: 26

SCURLIARY OF STATE TALLAHASSEE. FLORIDA

## OFFICER / DIRECTOR RESIGNATION

I, ARMANDO E. DIAZ, hereby resign as Vice President
of Melar Trading Corp.  (Name of Corporation)
a corporation organized under the laws of the State of Florida
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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