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TRANSMITTAL LETTER

Division of Corporations SUBJECT: Promo Flyer, Inc. (Name of Corporation) DOCUMENT NUMBER: P96000033379 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: awrence A. Saichek, Esq. (Name of Person) (Name of Firm/Company) 4000 Ponce de Leon Blvd., Suite 470 (Address) Coral Gables, FL 33146 (City/State and Zip Code) For further information concerning this matter, please call: Lawrence A. Saichek (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ı.} Ana Quintana	hereby resign as Director	
	(Title)	
of Promo Flyer, Inc.		
(N	ame of Corporation)	
P96000033379	, a corporation organized under the laws of the State of	
(Document Number, if known)	storp state of the favo of the State of	
# 10,21 DA		
	SECIPETATION TABLAHAS	Ú
		m
	(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