P9600007aa61

| . (Requ | estor's Name) | |
|-----------------------------------------|-----------------|-------------|
| (Addr | ess) | |
| (Addr | ess) | |
| (City/s | State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Busi | ness Entity Nar | ne) |
| | | |
| (Docu | ıment Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |
| | | |
| | | |





400254770984

12/31/13--01019--035 **35.00



S. HAWKES

JAN - 9 A.M.

EXAMINER

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|-------------------------------------------------------------------------------------------------|
| SUBJECT: S A T International Corp. (Name of Corporation) |
| DOCUMENT NUMBER: P96000072261 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Terry V. Hauser, Esq. (Name of Person) |
| Nathan & Hauser (Name of Firm/Company) |
| 2699 South Bayshore Drive, 7th Floor (Address) |
| Miami, FL 33133 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Terry V. Hauser, Esq. at (305)371-5588 (Name of Person) (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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| L Everardo Berreondo | President President |
|------------------------------------------|-----------------------------------------------------------|
| | (Title) |
| of SAT International (| |
| (Name o | of Corporation) |
| P96000072261 (Document Number, if known) | _, a corporation organized under the laws of the State of |
| Florida | |
| (S | ignature 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

Resignation

To: Board of Directors of S A T International Corp. ("the Corporation")

Ladies & Gentlemen:

I hereby tender my resignation as President of **S A T International Corp.**, and as any other Officer or Director as may be shown in the Corporation's records, all of which is effective immediately.

The reason for this resignation is that, for the year 2013, I was not given notice of my election or appointment as President –or any other position as Officer or Director— in the Corporation and, accordingly, never consented to any such election or appointment.

Dated: November 27, 2013.

Everardo Berreondo