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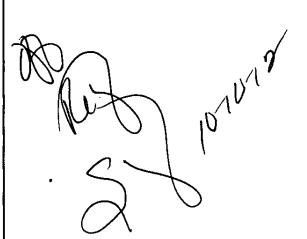


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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	JECT: Global Money Remittance, Inc.
	(Name of Corporation)
DOC	UMENT NUMBER: P98000087084
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
Cla	udia Regina Merisio
	(Name of Person)
Glo	oal Money Remittance, Inc.
	(Name of Firm/Company)
25 9	SE 2nd Avenue, Suite 516
	(Address)
Mia	mi, FL 33131
	(City/State and Zip Code)
For fi	urther information concerning this matter, please call:
Clau	dia Regina Merisio at (678) 464-0619 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis Clifto 2661	Mailing Address: Address: Amendment Section Amendment Section Division of Corporations On Building Executive Center Circle Chassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Claudia Regina Merisio	, hereby resign as	President & Compl. Officer (Title)
$_{ m of}$ Global Money Remitta	nce, Inc. (Name of Corporation)	· ,
P98000087084 (Document Number, if know	, a corporation organized u	nder the laws of the State of
Florida		21120CT-8
	Signarure of resigning officer/dire	ctor)

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