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PRATS FERNANDEZ & CO. CERTIFIED PUBLIC ACCOUNTANTS 2121 Ponce de Leon Blvd, Suite 240 Coral Gables, FL 33134

City/State/Zip

Phone #

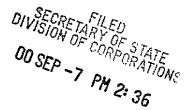
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Corporation Name)	500003385535 -09/07/0001066005 -09/07/0001066005 (Document#) ******35.00
2(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	 □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

(I, AMERICO CASTRO DOS SAUTOS, hereby resign as VICE RESIDENTE SECOFFRY
(Title)
of Konstellation Entemprises Corp. (Name of Corporation)
(Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
07/25/00 June nico Con to don Santo
(Signature of resigning officer/director)