P98000098538

SECRETARY OF STATE DIVISION OF CORPORATIONS

2005 JUL 12 AM 10: 36

| (Requestor's Name) (Address) | 800056980658 |
|---|--------------------------|
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | 07/12/0501021021 **35.00 |
| Certified Copies Certificates of Status | |
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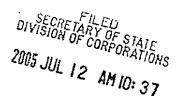
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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: VALERIANO CORPORATION |
| (Name of Corporation) |
| DOCUMENT NUMBER: P98000098538 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| NAHIMA MUSTAFA |
| (Name of Person) |
| VALERIANO CORPORATION |
| (Name of Firm/Company) |
| 7270 NW 66TH STREET |
| (Address) |
| MIAMI, FL 33166 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| NAHIMA MUSTAFA at (305) 7770352 |
| NAHIMA MUSTAFA at (305) 7770352 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



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| I, LUISA VALERIANO | , hereby resign as DIRECTOR |
|---|---|
| 7 | (Title) |
| of VALERIANO CORPORATION | |
| (Name of Corpo | ration) |
| P98000098538 , a cor (Document Number, if known) | poration organized under the laws of the State of |
| FLORIDA | 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