

P99000092360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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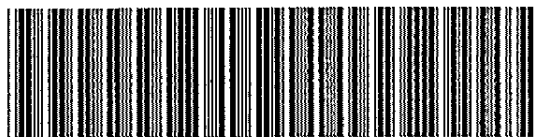
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

01/04/05  
01/11/05

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TRILENIUM CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** P 990000 92360

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SILVINA HARARI

(Name of Person)

TRILENIUM CORPORATION

(Name of Firm/Company)

4480 N. FEDERAL HWY.

(Address)

LIGHTHOUSE POINT, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCELO BREITMAN

(Name of Person)

at ( 954 ) 941-8226

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, TOMAS OCHOA, hereby resign as DIRECTOR-VICE PRESIDENT  
(Title)

of TRILENIUM CORPORATION  
(Name of Corporation)

P99000092360, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Tomas Ochoa

(Signature of resigning officer/director)

**FILED**  
05 JAN -4 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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