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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Mexal Corp.

(Name of Corporation)

DOCUMENT NUMBER: 563745

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

Please return all correspondence concerning this matter to the following:

Alejandro E. Llamozas

(Name of Person)

Mexal Corp.

(Name of Firm/Company)

7424 S.W. 48TH STREET

(Address)

MIAMI, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Alejandro E. Llamozas (Name of Person) at (786)229-6468 (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 <u>Street Address:</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

• • •

Alejandro E. Llamozas I	Vice-President , hereby resign as(Title)	-
Mexal Corp. of	(Name of Corporation)	
S63745 (Document Number, if known)	, a corporation organized under the laws of the State of	
Florida	Signature of resigning-officer/director)	FILED

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