

V55041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V55041
01/22/02
3P x 2
11-22-02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARIBBEAN OFFSHORE CONNECTION, Inc.
(Name of Corporation)

DOCUMENT NUMBER: V55041

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

Please return all correspondence concerning this matter to the following:

JOSE HEREDIA
(Name of Person)

(Name of Firm/Company)

9755 N.W. 52nd St. Apt. 108
(Address)

Miami, FL. 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE HEREDIA at (305) 470-0100
(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:
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

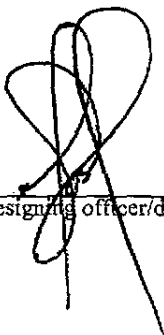
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE HEREDIA, hereby resign as PRESIDENT
(Title)

of CARIBBEAN OFFSHORE CONNECTION, Inc.
(Name of Corporation)

V65041, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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