454549

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TRANSMITTAL LETTER

Division of Corporations ∟atin Express Service INC (Name of Corporation) 45 4549 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Stella M. Corrionero (Name of Person) Latin Express Service INC (Name of Firm/Company) 922 NW 8th Street Road (Address) Miami, FL 33136 (City/State and Zip Code) For further information concerning this matter, please call: Stella M. Corrionero (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

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Rosa M. Cambo	O Alvarez hereby resign as Presign	dent & Secretary
4	, norody resign as	(Title)
of Latin Express S		······································
454549 (Document Number, if known	(Name of Corporation), a corporation organized under the	laws of the State of
Florida		
	Parim Oa bo	
	(Signature of resigning officer/director)	MALLAHASSEE.
	FILING FEE IS \$35.00	- PH PS

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314