

491600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

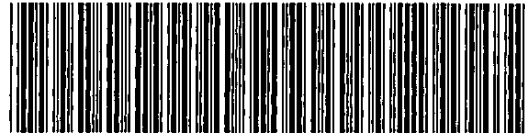
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*off*

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JORGE E RODRIGUEZ (JR), hereby resign as DIRECTOR  
(Title)

of C.M.PALACIO INC.  
(Name of Corporation)

491600, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Jorge C Rodriguez  
(Signature of resigning officer/director)

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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

*Accepted*  
08/15/06