M46589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette NOV 19 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Riera/Escandon, Inc.
(Name of Corporation)

DOCUMENT NUMBER: M46589

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

Please return all correspondence concerning this matter to the following:

Maria Riera
(Name of Person)

Riera /Escandon, Inc.
(Name of Firm/Company)

15157 SW 95 St
(Address)

Miami, Florida 33196
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Riera at (305) 310-9649
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Maria Riera, hereby resign as Secretary
(Title)

of Riera/Escandon, Inc.
(Name of Corporation)

M46589, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Maria Riera
(Signature of resigning officer/director)

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AND
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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