

M98381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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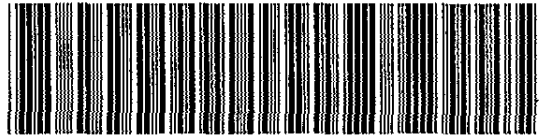
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMBRO, INC.
(Name of Corporation)

DOCUMENT NUMBER: M98381

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

EMILE P. AMEDEV
(Name of Person)

AMBRO, INC.
(Name of Firm/Company)

13263 SW 124th STREET
(Address)

MIAMI, FLORIDA 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

GERARD AMEDEV at (305) 234-7424
(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, MARIE-ELSIE DOWELL, hereby resign as DIRECTOR
(Title)

of AMBRO, INC.
(Name of Corporation)

M 98381, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Marie Elsie Dowell
(Signature of resigning officer/director)

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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