

N04800004629

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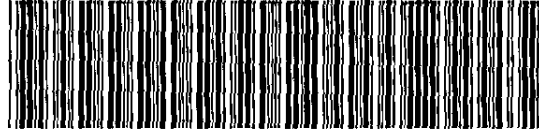
(Business Entity Name)

(Document Number)

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CORPORATIONS  
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CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. FUNDACION PATRICIA DE AYUDA SOCIAL  
(Corporation Name) (Document #)

2. HUMANITARIA Y RELIGIOSA, INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, AIZCORBE, JOSE, hereby resign as DIRECTOR  
(Title)

of FUNDACION PATRICIA DE AYUDA SOCIAL, HUMANITARIAY RELIGIOSA, INC.  
(Name of Corporation)

N04000004629, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

X   
(Signature of resigning officer/director)

*Jose Aizcorbe 10/12/05*

**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

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**MCARDLE, PEREZ, ESCOTO, DE ZENDEGUI & LUACES**  
ATTORNEYS AT LAW

GEORGE E. MCARDLE  
RAFAEL A. PEREZ  
MARIA I. ESCOTO-CASTIELLO  
GUSTAVO DE ZENDEGUI  
ANGELA M. LUACES

201 ALHAMBRA CIRCLE  
SUITE 702  
CORAL GABLES, FLORIDA 33134  
TELEPHONE: (305) 442-2214  
FACSIMILE: (305) 442-2291  
www.mpezl.com

October 12, 2005

FLORIDA DEPARTMENT OF STATE  
Secretary of State  
Glenda E. Hood  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Fundacion Patricia De Ayuda Social, Humanitaria Y Religiosa, Inc.

Dear Ms. Hood:

I am the attorney for Mr. Jose Aizcorbe. Without his knowledge or consent Mr. Aizcorbe was registered with the Division of Corporations as a Director of the above referenced corporation. Mr. Aizcorbe is acquainted with the President and founder of the corporation, Mr. Alejandro J. Fuerte Garcia. Mr. Fuerte Garcia invited Mr. Aizcorbe to be a member of the Board or Directors and Mr. Aizcorbe declined. Mr. Fuerte Garcia apparently listed Mr. Aizcorbe as a Director despite his declination. Mr. Aizcorbe became aware of this unauthorized registration on the evening of October 11<sup>th</sup> 2005 and contacted me on the morning of October 12<sup>th</sup>

Mr. Aizcorbe has not been, and is not now, a Director of this corporation. He has not acted as a Director nor held himself out to be a Director. He has no knowledge of, or responsibility for, any of the actions of this corporation.

Mr. Aizcorbe has executed the accompanying Director Resignation so that his name may be immediately removed from all Division of Corporation records and filings. This is a technical resignation only and is being submitted solely so that his name may be removed. This resignation is in no way to be interpreted as an admission or recognition of Director status.

In addition, Mr. Aizcorbe has delivered a copy of this resignation and the accompanying letter to the corporation.

If any further information is required please contact me.

Very truly yours,

  
George McArdle