

NO60000001775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

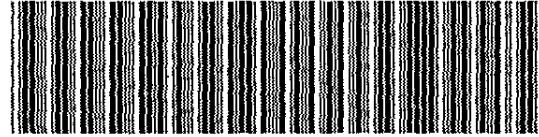
(Business Entity Name)

(Document Number)

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Resignation

02/09/07--01022--015 **35.00

officer

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2007 FEB -9 PM 4: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Pool
2/2/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mil Amigos de Holquin Inc
(Name of Corporation)

DOCUMENT NUMBER: NO6000001775

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

Please return all correspondence concerning this matter to the following:

Haydee Aquilera
(Name of Person)

(Name of Firm/Company)

1228 West Ave #906
(Address)

Miami Beach FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Haydee Aquilera at (305) 672-5613
(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

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

2007 FEB -9 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Haydee Aguilera, hereby resign as Treasurer
(Title)

of Mil Amigos de Holguin Inc.
(Name of Corporation)

N06000001775, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Haydee Aguilera
(Signature of resigning officer/director)

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