

**NO60000001775**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

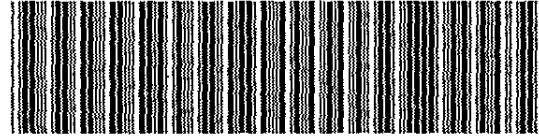
(Business Entity Name)

(Document Number)

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*Resignation*

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

*officer*

**FILED**

2007 FEB -9 PM 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*for  
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