

N13640

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(City/State/Zip/Phone #)

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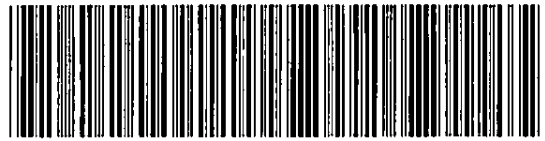
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Missionary Guadalupanas of the Holy Spirit, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N13640

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

Yesenia Fernandez
(Name of Person)

Missionary Guadalupanas of the Holy Spirit, Inc.
(Name of Firm/Company)

5467 W 8th Street
(Address)

Los Angeles, CA 90036
(City/State and Zip Code)

For further information concerning this matter, please call:

Yesenia Fernandez at (323) 600 - 5953
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Frances Aldama, hereby resign as Vice - President
(Title)

of Missionary Guadalupanas of the Holy Spirit, Inc
(Name of Corporation)

N13640, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Frances Aldama
(Signature of resigning officer/director)

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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