

PO1000047857



NW 72nd Avenue
Miami, FL 33122
(City/State/Zip/Phone #)

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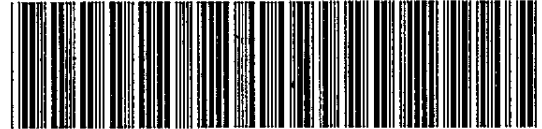
(Business Entity Name)

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(C)

officer Resignation
LFT
6-10-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAY 28 AM 11:56

MIAMI, May 7, 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALCA TRAJE CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: 65-1102988

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

Please return all correspondence concerning this matter to the following:

PAULO T. REGO
(Name of Person)

ALCA TRAJE CORPORATION
(Name of Firm/Company)

3054 NW 72ND AVENUE
(Address)

MIAMI - FL - 33122
(City/State and Zip Code)

For further information concerning this matter, please call:

PAULO REGO at (305) 597 0058
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 MAY 28 AM 11:56

I, PAULO T. REGO, hereby resign as VICE - PRESIDENT
(Title)

of ALCA TRADE CORPORATION
(Name of Corporation)

901000047851 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(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