

PO 3000040064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

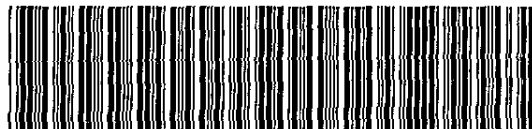
(Business Entity Name)

(Document Number)

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C. Coullotte MAY 31 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW GENERATION PRESCHOOLS, CORP.
(Name of Corporation)

DOCUMENT NUMBER: P03000040064

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

ALEXANDER ALEJO
(Name of Person)

NEW GENERATION PRESCHOOLS, COR.
(Name of Firm/Company)

5202 W. FLAGLER STREET
(Address)

MIAMI, FLORIDA 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDER ALEJO at (305) 573-5598
(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**

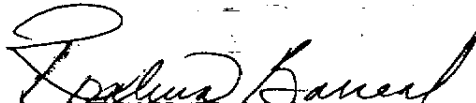
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROSALINA BARREAL, hereby resign as VICE-PRESIDENT
(Title)

of NEW GENERATION PRESCHOOLS, CORP.
(Name of Corporation)

PO3000040064, 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