

P04000042151

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN SEP - 8 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DOMFLO CORP.
(Name of Corporation)

DOCUMENT NUMBER: P04000042151

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

Please return all correspondence concerning this matter to the following:

Angel F. Leal, Jr., Esquire
(Name of Person)

Lopez Cisneros & Leal, L.L.C.
(Name of Firm/Company)

5511 S.W. 8th Street, Suite 202
(Address)

Miami, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Angel F. Leal, Jr., Esquire at (305) 261-2992
(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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gregorio Madrigal, hereby resign as Director/VP & Secretary
(Title)

of DOMFLO CORP.
(Name of Corporation)

P04000042151, 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