

P04000084355

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign.

G. Coallatta NOV 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEO CLASSIC WOOD WORK, INC.
(Name of Corporation)

DOCUMENT NUMBER: P040000084355

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

Please return all correspondence concerning this matter to the following:

LUIS TORRES

(Name of Person)

PRO ACCOUNTING AND FINANCIAL

(Name of Firm/Company)

1925 NE 45TH STREET SUITE #1.

(Address)

FORT LAUDERDALE, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS TORRES

(Name of Person)

at (954) 667-0673
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MIGDALIA DIAZ DE SEPULVEDA, hereby resign as VICE-PRESIDENT
(Title)

of NEO CLASSIC, wood work, INC.
(Name of Corporation)

P04000084355, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

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2005 NOV 22 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, 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