

PO4000090964

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DIVISION OF CORPORATIONS
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old Resign.

05/08/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAMPECHE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000090964

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

Please return all correspondence concerning this matter to the following:

MARIA BALTAZAR
(Name of Person)

CAMPECHE, INC.
(Name of Firm/Company)

3507 NORTH PACE BOULEVARD
(Address)

PENSACOLA, FL 32505
(City/State and Zip Code)

For further information concerning this matter, please call:

ANGELICA LLAMAS at (850) 346-2698
(Name of Person) (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, MARIA BALTAZAR, hereby resign as VICE PRESIDENT
(Title)

of CAMPECHE, INC
(Name of Corporation)

P04000090964, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Maria J Baltazar
(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

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