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1/21/05

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Perez & Puig Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000-146820

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

Please return all correspondence concerning this matter to the following:

Miguel A Puig  
(Name of Person)

Perez & Puig Corp.  
(Name of Firm/Company)

2529 SW 12th Place  
(Address)

Capo Coral, FL 33914  
(City/State and Zip Code)

For further information concerning this matter, please call:

Miguel A. Puig at 239, 675 7718  
(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**

I, Miguel A Puig, hereby resign as Vice-President  
(Title)

of Perez & Puig Corp.  
(Name of Corporation)

PO7000176820, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

**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