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*01/13/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALCALA ENTERPRISES, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000010495

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

Please return all correspondence concerning this matter to the following:

JORGE REYES  
(Name of Person)

ALCALA ENTERPRISES, INC  
(Name of Firm/Company)

234 DEL PRADO BLVD N.  
(Address)

CAPE CORAL, FL 33909  
(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE REYES at (239) 699-6822  
(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, MARGARET C. ALCALA, hereby resign as PRESIDENT  
(Title)

of ALCALA ENTERPRISES, INC  
(Name of Corporation)

POS 000010495, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Margaret C. Alcalá  
(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