

PO6 0000 45 713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

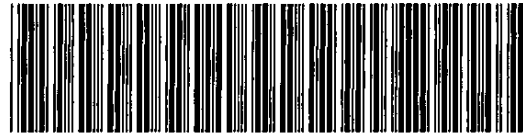
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800074670488

*Off design
Tewis*

FILED
06 MAY 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/30/06--01004--003 **35.00

2nd Fax

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Habana Express Corporation
(Name of Corporation)

DOCUMENT NUMBER: PO6000045713

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

Please return all correspondence concerning this matter to the following:

Jessica Binimelis
(Name of Person)

Habana Express, Inc.
(Name of Firm/Company)

2200 Hwy. 73 South
(Address)

Marianna, FL 32448
(City/State and Zip Code)

For further information concerning this matter, please call:

Yamile Binimelis at (850) 482-2893
(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**

FILED
06 MAY 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Yanis E Therese hereby resign as President
(Title)
of Habana Express Corporation
(Name of Corporation)
PO6000045713 a corporation organized under the laws of the State of Fl.
(Document Number, if known)
Florida

Yanis E Therese
(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