

P06000069511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

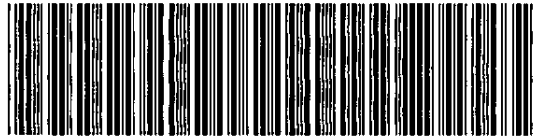
(Business Entity Name)

(Document Number)

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700160909647

*Resignation
of Officer*

09/23/09--01009--018 **35.00

2009 SEP 23 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AR
9/23/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERI PRODUCE CORP
(Name of Corporation)

DOCUMENT NUMBER: P06000069511

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

YUDAISY B HERNANDEZ
(Name of Person)

GABYS ACCOUNTING SERVICES
(Name of Firm/Company)

1351 SW 1 ST
(Address)

MIAMI, FL. 33135
(City/State and Zip Code)

For further information concerning this matter, please call:

ZACARIAS A MARTINEZ at (305) 796-4650
(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
2009 SEP 23 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ZACARIAS A MARTINEZ, hereby resign as PRESIDENT
(Title)

of AMERIPRODUCE, CORP.
(Name of Corporation)

P06000069511, a corporation organized under the laws of the State of
(Document Number, if known)

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