

P.07000128441

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FAYAD ENTERPRISES & CO. INC.
(Name of Corporation)

DOCUMENT NUMBER: PO 7000128411

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

Please return all correspondence concerning this matter to the following:

VICTOR RODRIGUEZ
(Name of Person)

FAYAD ENTERPRISES & CO. INC.
(Name of Firm/Company)

8673 NW 66th ST.
(Address)

MIAMI FL. 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Hernandez at (305) 599-7002
(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, VICTOR RODRIGUEZ, hereby resign as President
(Title)

of FAYAD Enterprises & Co., Inc.
(Name of Corporation)

P07000128441, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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