P12000099187

Office Use Only

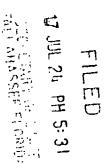


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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: 4060 INVESTMENTS INC

(Name of Corporation)

DOCUMENT NUMBER: P12000099187

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

Please return all correspondence concerning this matter to the following:

VALDETE FONTANA

(Name of Person)

4060 INVESTMENTS INC

(Name of Firm/Company)

1910 NE 22 TER

(Address)

FORT LAUDERDALE, FL 33305

(City/State and Zip Code)

For further information concerning this matter, please call:

VALDETE FONTANA

ູ 954

,6589809

(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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, DILCE L FONTANA	hereby resign as V.P.	(Title)
of 4060 INVESTMENT	S, INC	
P12000099187	_, a corporation organized under the laws o	of the State of
19 ila	ed. Tontana gnature of resigning officer/director)	FILED 17 JUL 24 PM 5: 3 AFFYHASSEF FLAG

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