

P16000008631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

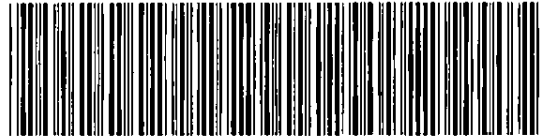
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TEJAS DE HONDURAS CORP.
(Name of Corporation)

DOCUMENT NUMBER: P16000008631

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

MARYENA YANORI ARMIJO
(Name of Person)

TEJAS DE HONDURAS CORP.
(Name of Firm/Company)

19200 SW 106th Ave #8
(Address)

CUTLER BAY, FL 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

MARYENA YANORI ARMIJO at (305) 778-4054
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

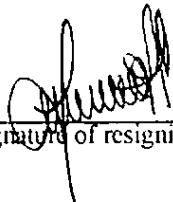
23 OCT 24 PM 6:44

I, LUCAS A. ZAPATA, hereby resign as Vice President
(Title)

of Tejas de Honduras Corp.
(Name of Corporation)

P1600008631, 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