

P96 000077805

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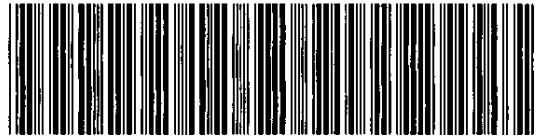
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Resign  
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10-7-08*

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT:** Macarena, Inc.

**DOCUMENT NUMBER:** P96000077805

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

Please return all correspondence concerning this matter to the following:

**Claudia Moreno**  
**11317 NW 62 Terr**  
**Miami, FL 33178**

For further information concerning this matter, please call:

**Claudia Moreno at: (305) 970-2430**

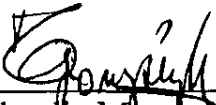
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Claudia Moreno, hereby resign as Vice President and Director of, **Macarena, Inc.**, a corporation organized under the laws of the State of Florida. **Document Number: P96000077805.**

  
\_\_\_\_\_  
Claudia Moreno

**FILED**  
2008 SEP 29 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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