

P98000088555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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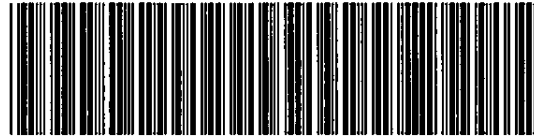
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 DEC -5 PM 1:13

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IMPORTACIONES Y EXPORTACIONES ACUARIO, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P 98000088555

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

Please return all correspondence concerning this matter to the following:

SANDRA LORENA AGUILAR  
(Name of Person)

IMPORTACIONES Y EXPORTACIONES ACUARIO, INC.  
(Name of Firm/Company)

5590 N.W. 84 AVE.  
(Address)

DORN, FL. 33166  
(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA LORENA AGUILAR at ( 305 ) 300-7963  
(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**  
2006 DEC -5 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, LUIS F. ZAVALA, hereby resign as PRESIDENT  
(Title)

of IMPORTACIONES Y EXPORTACIONES ACUARIO INC.  
(Name of Corporation)

P98000088555, 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