

P06000032720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

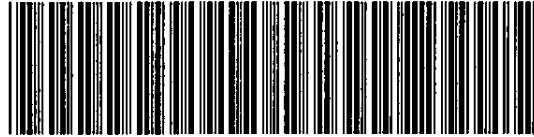
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette

C. Coulllette DEC 28 2006

LAW OFFICES OF
GOLDSTEIN & SORDO
9350 SOUTH DIXIE HIGHWAY
TENTH FLOOR
MIAMI, FLORIDA 33156

STUART A. GOLDSTEIN*
BLANCA R. SORDO

*ALSO ADMITTED IN DISTRICT OF
COLUMBIA & MARYLAND

TELEPHONE (305) 670-1222
FAX (305) 670-7065
sgoldstein@goldsteinsordo.com
bsordo@goldsteinsordo.com
www.goldsteinsordo.com

December 20, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

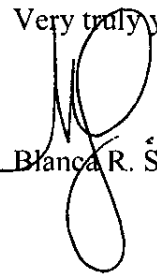
Re: Enea Garden Design, Inc.

To Whom It May Concern:

Enclosed please find a signed resignation of treasurer for our client Enea Garden Design, Inc. as well as a check in the amount of thirty-five dollars as payment of the filing fee.

Should you have any questions, please do not hesitate to contact me at the number listed above.

Very truly yours,


For Blanca R. Sordo

BSM/mg

enc.

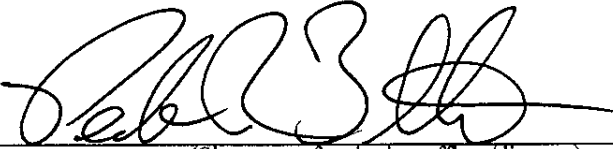
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Pedro Ballester, hereby resign as Treasurer
(Title)

of Enea Garden Design, Inc.
(Name of Corporation)

P06000032720 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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2006 DEC 22 AM 9:22
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