

213373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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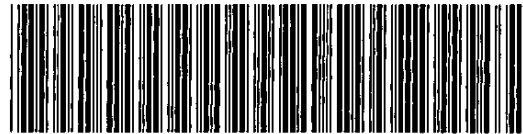
(Business Entity Name)

(Document Number)

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11/16/07

Form 17

Department of State

Form 17. Officer/Director Resignation

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Goyescas Corporation of Florida, Inc.

DOCUMENT NUMBER: 213373

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

Matthew E. Kaplan, Esq.
Kaplan and Freedman, P.A.
9410 Southwest 77th Avenue
Miami, Florida 33156

For further information concerning this matter, please call:

Matthew E. Kaplan at (305) 274-7533

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

Street Address:

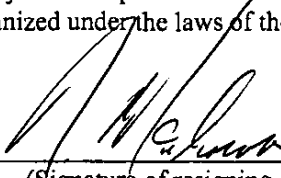
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, **Richard McGowan**, as **Personal Representative of the Estate of Douglas K. Valdejuli**, hereby resign as an Officer and Director of **Goyescas Corporation of Florida, Inc.**, Document Number 213373, FEI Number 590836703, a corporation organized under the laws of the State of 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

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