

491600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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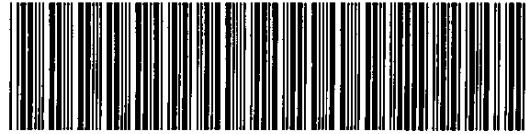
(Business Entity Name)

(Document Number)

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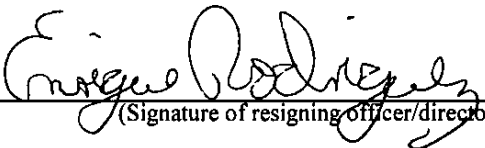
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ENRIQUE RODRIGUEZ, hereby resign as DIRECTOR
(Title)

of C.M.PALACIO INC,
(Name of Corporation)

491600, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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


ACCEPTED
08/15/06