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11 DEC -6 PM 1: 44
SECTETARY OF STATE
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Th 12-711

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: LATINWAY. COM, INC. (Name of Corporation)
(Name of Corporation)
DOCUMENT NUMBER: F000000 2892
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ALEX ALVARADO
(Name of Person)
(Name of Firm/Company)
15 PARK AVE APT. 12-A (Address)
(Address)
NEW YORK, NY 10016
(City/State and Zip Code)
For further information concerning this matter, please call:
AUX ALVARADO at (212) 689 - 55 73 (Name of Person) (Area Code & Daytime Telephone Number)
(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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

11 DEC -6 PM 1:44

I. ALEX ALVARADO , hereby resign as (Title)

Of (Name of Corporation)

FOOOOOO 2892 , a corporation organized under the laws of the State of Delaware

(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