

F00000004503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

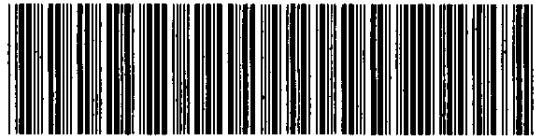
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

9/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OFFICER RESIGNATION - ZARATE CONSULTING CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: F000000004503

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

Please return all correspondence concerning this matter to the following:

NESTOR ZARATE

(Name of Person)

ZARATE CONSULTING CORPORATION

(Name of Firm/Company)

6450 COLLINS AVE STE 404 407

(Address)

MIAMI BEACH, FL. 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

NESTOR ZARATE

(Name of Person)

at (305) 867-0748

(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
2008 AUG 27 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ADRIANA MORENO-ZARATE, hereby resign as STD
(Title)

of ZARATE CONSULTING CORPORATION
(Name of Corporation)

F00000004503 a corporation organized under the laws of the State of
(Document Number, if known)

NEW YORK

Adriana Moreno-Zarate
(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