

F 79766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TBRAND 5-5-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ITALBA Corporation
(Name of Corporation)

DOCUMENT NUMBER: F79766

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

Please return all correspondence concerning this matter to the following:

Gustavo ALBERELLI
(Name of Person)

ITALBA Corporation
(Name of Firm/Company)

8540 S.W. 132ct.
(Address)

Miami, Florida 33183
(City/State and Zip Code)

For further information concerning this matter, please call:

Beatriz ALberelli at 305 505 1283
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Beatriz Alberelli, hereby resign as Secretary/treasurer
(Title)
of ITALBA CORPORATION,
(Name of Corporation)
F79766, a corporation organized under the laws of the State of
(Document Number, if known)

Beatriz Alberelli
(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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