

F87058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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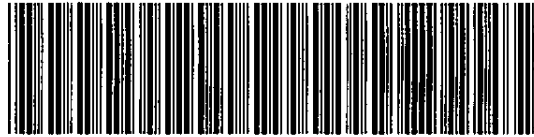
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DE ZAYAS ENTERPRISES Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** F 87058

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

Please return all correspondence concerning this matter to the following:

CARMEN R. DE ZAYAS  
(Name of Person)

DE ZAYAS ENTERPRISES Corp.  
(Name of Firm/Company)

3350 NW 54 St  
(Address)

MIAMI-FL- 33142  
(City/State and Zip Code)

For further information concerning this matter, please call:

CARMEN R. DE ZAYAS at ( 305 ) 636-2654  
(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:**

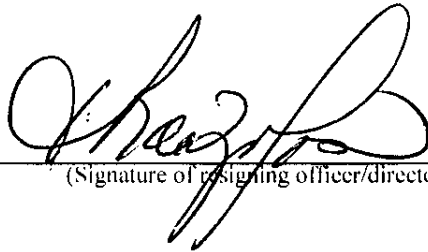
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, CARMEN R. DE ZAYAS, hereby resign as SECRETARY-TREASURER  
(Title)  
of DE ZAYAS ENTERPRISES CORP.  
(Name of Corporation)  
F87058, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA.

  
(Signature of resigning officer/director)

**FILED**  
2009 MAR 12 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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