## 1632183

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## ROGER BESU, P.A. Attorney at Law

4000 Ponce De Leon Blvd. Suite 470 Coral Gables, Florida 33146 (305) 854-6363 Fax: (305) 854-7550 www.besulaw.com

January 18, 2008

Florida Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314

Re: Apollo Distributing Co. Document # G32183

Dear Sirs:

Enclosed please find Officer/Director Resignation signed by Mr. Enrique Saumell and Miriam Saumell, respectively in reference to the above corporations along with the check for filing of same.

If you have any questions please feel free to contact the undersigned.

Sincerely,

ROGER BESU

RB:vp Enc

## OFFICER/ DIRECTOR RESIGNATION FOR A CORPORATION

I, Enrique Saumell hereby resign as President, Treasurer and Director of **APOLLO DISTRIBUTING CO.**, (Document No. G32183) a corporation organized under the laws of the State of Florida.

DATED on this / day of January, 2008

Enrique 6aumell

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILING FEE IS \$35

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P.O. Box 6327
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(RBPA/10-26-04)