

J98871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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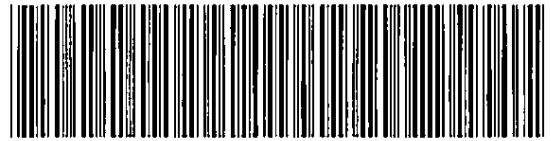
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RESIGNATION OF OFFICER/DIRECTOR

\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** J98871

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

FELIX A GRANADOS

\_\_\_\_\_  
(Name of Person)

GRANADOS MANAGEMENT COMPANY

\_\_\_\_\_  
(Name of Firm/Company)

1547 N FLORIDA MANGO RD #1-3

\_\_\_\_\_  
(Address)

WEST PALM BEACH, FL 33409

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

FELIX A GRANADOS

\_\_\_\_\_  
(Name of Person)

at ( 561 ) 686-0326

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, STEPHEN R WARREN, hereby resign as VP  
(Title)

of GRANADOS MANAGEMENT COMPANY  
(Name of Corporation)

J98871, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(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