

K12803

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FERNY-IMEX CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: K12803

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

Please return all correspondence concerning this matter to the following:

ALICIA RODRIGUEZ
(Name of Person)

FERNY-IMEX CORPORATION
(Name of Firm/Company)

2242 W. 79th St.
(Address)

HiALEAH, FL. 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

ALICIA RODRIGUEZ at (305) 826-8951
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

02 DEC 12 AM 11:14

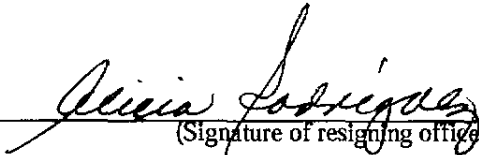
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALICIA RODRIGUEZ, hereby resign as PRESIDENT
(Title)

of FERNY-IMEX CORP.
(Name of Corporation)

K 12803 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