

K55746

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TALLAHASSEE, FLORIDA

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6/25/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** E. Beltran & Associates, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** K55746

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

Please return all correspondence concerning this matter to the following:

Ernesto Beltran

(Name of Person)

E. Beltran & Associates, Inc.

(Name of Firm/Company)

12533 SW 30 Street

(Address)

Miami, FL 33175

(City/State and Zip Code)

For further information concerning this matter, please call:

Ernesto Beltran

(Name of Person)

at ( 305 ) 552-7450

(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**

**FILED**  
**2008 JUN 23 AM 10: 50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, Alfredo Beltran, hereby resign as Director/Treasurer  
(Title)

of E. Beltran & Associates, Inc.  
(Name of Corporation)

K55746, 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