

L 616 97

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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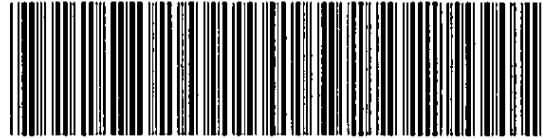
(Business Entity Name)

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I ALBRITTON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FERTOR, INC

(Name of Corporation)

DOCUMENT NUMBER: L61697

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

Please return all correspondence concerning this matter to the following:

CARLOS GIL

(Name of Person)

(Name of Firm/Company)

3910 W FLAGLER STREET

(Address)

MIAMI, FLORIDA 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS GIL at (305) 443-2525

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARINA TORRES, hereby resign as VICE DIRECTOR
(Title)

of FERTOR, INC
(Name of Corporation)

L61697, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Lucila Stanley, as attorney in fact for Marina Torres
Lucila Stanley
(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

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