

M53982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

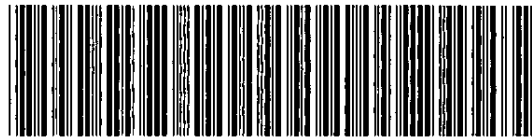
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

9/4/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dona Arepa, Inc.
(Name of Corporation)

DOCUMENT NUMBER: M53982

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

Please return all correspondence concerning this matter to the following:

Raul Hernandez-Morales, Esq.

(Name of Person)

Hernandez-Morales P.A.

(Name of Firm/Company)

PO Box 143980

(Address)

Coral Gables, FL 33114-3980

(City/State and Zip Code)

For further information concerning this matter, please call:

Raul Hernandez-Morales at (305) 443-2244

(Name of Person)

(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:

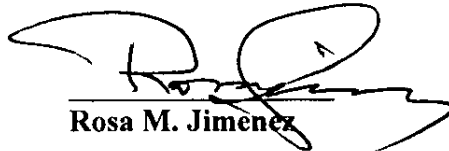
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 7, 2008

RESIGNATION OF Rosa M. Jimenez
AS DIRECTOR AND OFFICER OF Dona Arepa, Inc.

I, **Rosa M. Jimenez**, AS DIRECTOR AND OFFICER OF THE ABOVE NAMED
FLORIDA CORPORATION, DO HEREBY TENDER MY RESIGNATION, TO TAKE
EFFECT IMMEDIATELY.


Rosa M. Jimenez