

Division of Corporations

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NO1000001293

Florida Department of State
Division of Corporations
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CARLTON FIELDS, P.A.

ATTORNEYS AT LAW

One Progress Plaza
200 Central Avenue, Suite 2300
St. Petersburg, Florida 33701-4352

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Message:**FIESTA DEL SOL AL SOL, INC.**

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Please see attached Electronic Filing Cover Sheet and Director Resignation for a Corporation.

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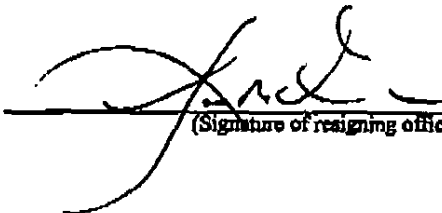
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOEL B. GILES, hereby resign as Director
(Title)

of FIESTA DEL SOL AL SOL, INC.
(Name of Corporation)

N01000001293, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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