

NO60000003880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO 52-01
10-25-07
CGO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRO-FONDO UNA ESPERANZA DE VIDA SMITH & ROYALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: W06 00000 3880

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

Please return all correspondence concerning this matter to the following:

SONIA OROZCO
(Name of Person)

PRO-FONDO UNA ESPERANZA DE VIDA
(Name of Firm/Company)

909 WILBROOKS DRIVE
(Address)

DELTONA FL 32725
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS VALDEERRAMA at (321) 206-8377
(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

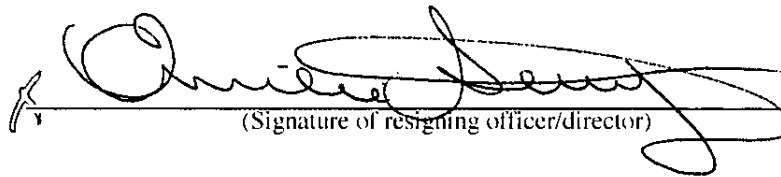
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Emilio Santiago, hereby resign as President
(Title)

of Profondo UNA ESPERANZA de Vida Emily y Roxanne
(Name of Corporation)

NO6000003880, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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