

N 08000002041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

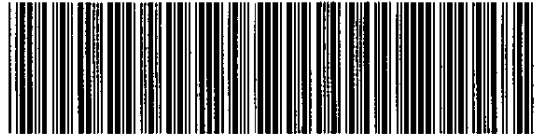
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -6 PM 3:24

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@ 4.8.09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PUZZLE PIECES, INC.
(Name of Corporation)

DOCUMENT NUMBER: N08000002041

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

Please return all correspondence concerning this matter to the following:

Olga Santini Mas

(Name of Person)

MF Corporate Services International

(Name of Firm/Company)

1541 Brickell Avenue - Suite 1806

(Address)

Miami, Florida 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

Olga Santini

(Name of Person)

at (305) 856-6121

(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, Olga Santini Mas, hereby resign as Secretary
(Title)

of Puzzle Pieces, Inc.
(Name of Corporation)

N08000002041, 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

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