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TRANSMITTAL LETTER

TO:	Amendment Section
	Division of Corporations

SUBJECT:__PADRES BRILLANTES, INC.

(Name of Corporation)

DOCUMENT NUMBER:__N08000004159

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

Please return all correspondence concerning this matter to the following:

Francis D. Tezanos

(Name of Person)

(Name of Firm/Company)

1701 SW 131 PLACE CIR S

(Address)

MIAMI, FLORIDA. 33175

(City/State and Zip Code)

For further information concerning this matter, please call:

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

(Name of Person)

Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

(Area Code & Daytime Telephone Number)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} FRANCIS D. TEZA	NOS , hereby resign asDIRECTOR, COO & TREASURER
of_PADRES BRILLA	, ,
(Name o	of Corporation)
N08000004159 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	
(Si	gnature of resigning officer/director) Resigning officer/director) 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