

V15000008478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: **MENSANA FOUNDATION GROUP, INC.**  
(Name of Corporation)

DOCUMENT NUMBER: **N15000008478**

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

Please return all correspondence concerning this matter to the following:

**CAMILO DIAZ**

(Name of Person)

(Name of Firm/Company)

**14370 SW 205 AVENUE**

(Address)

**MIAMI, FL 33196**

(City/State and Zip Code)

For further information concerning this matter, please call:

**CAMILO DIAZ**

(Name of Person)

at ( **786** ) **306-6466**

(Area Code & Daytime Telephone Number)

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  
Tallahassee, FL 32314

**Street Address:**

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 DEC 12 AM 10:20

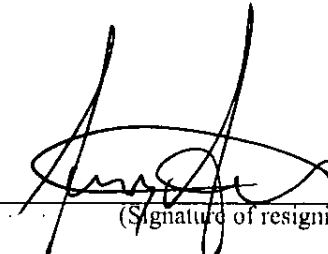
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ANDRES DIAZ, hereby resign as DIRECTOR  
(Title)

of MENSANA FOUNDATION GROUP, INC.  
(Name of Corporation)

N15000008478, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS  
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**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