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SECRETARY OF STATE
TALLAHASSEE, FIRBIRA

COVER LETTER

Hands in Action - Manos en Accion, Inc. **SUBJECT:** (Name of Corporation) N26576 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Carmen G. Corpión, President of the Board (Name of Person) Hands in Action - Manos en Acción, Inc. (Name of Firm/Company) 240 East First Avenue, Suite 115 (Address) Hialeah, FL 33010 (City/State and Zip Code) For further information concerning this matter, please call: Susana Montalvo, LMHC Prog. Direc. (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section

Post Office Box 6327

Tallahassee, FL 32314

Division of Corporations

Street Address:

Clifton Building

Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Carmen Portela | , hereby resign as President | | |
|--|--|--|--|
| ** · · · · · · · · · · · · · · · · · · | , notedy rought as | (Title) | |
| of · | Manos en Accion, Inc | | |
| | (Name of Corporation) | * | |
| N26576 | , a corporation organized under the law | s of the State of | |
| (Document Number | r, if known) | | |
| Florida | the state of the s | | |
| | (Signature of resigning officer/director) | O7 HAR 21 AM 7: 28 SECRETARY OF STATE SECRETARSSEE, FLORIG | |

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