

N930000001269

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Colonia Hispano Americana de la Florida Central
(Name of Corporation)

DOCUMENT NUMBER: N9300000129

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

Please return all correspondence concerning this matter to the following:

Jorge Coronado & Armando Ramirez

(Name of Person)

Colonia Hispano Americana de la Florida Central

(Name of Firm/Company)

136 Harness Lane

(Address)

send
and to: PO Box 451052
Kissimmee FL 34745

Kissimmee FL 34743

(City/State and Zip Code)

For further information concerning this matter, please call:

Armando Ramirez

(Name of Person)

at (407) 346-6013

(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**

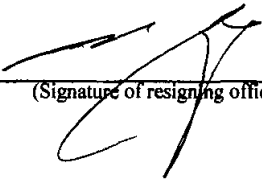
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Armando Ramirez, hereby resign as Secretary
(Title)

of Colonia Hispano Americana de la Florida Central
(Name of Corporation)

N93000001269, 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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mildred Ramirez, hereby resign as Treasurer
(Title)

of Colonia Hispano Americana de la Florida Central
(Name of Corporation)

N9300000129, 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

May 21, 2007

Jorge Coronado
President
Colonia Hispano Americana de
La Florida Central
136 Harness Lane
Kissimmee, Fl.34743

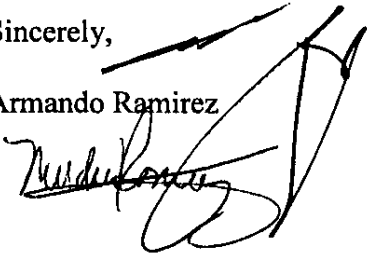
Re: Colonia Hispano Americana de la Florida Central
N9300000129

I was surprised upon seeing our names Armando Ramirez and Mildred Ramirez still as active members of the above captioned entity although the books and pertaining material were returned to you several years ago.

Apparently upon renewing your certificate of corporation, somehow, membership changes were omitted.

Sincerely,

Armando Ramirez

A handwritten signature in black ink, appearing to read 'Armando Ramirez', is written over a large, stylized, and somewhat illegible signature that spans across the printed name.