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LAW OFFICES
MARRERO, CHUILLI AND ASSOCIATES
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*****35.00 *****35.00

March 23, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Santa Gertrudiz Pasofino Horse, Incorporated
Resignation of Officer

Dear Sir/Madam:

Enclosed herein please find Resignation of Officer regarding the above corporation.

Additionally, we have enclosed a filing fee of \$35.00.

If you have any questions, please feel free to contact the undersigned.

Sincerely,

MARRERO CHUILLI & ASSOCIATES, P.A.

Arelys Govin

ARELYS GOVIN, Legal Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**RESIGNATION AS OFFICER & DIRECTOR OF
SANTA GERTRUDIZ PASOFINO HORSE, INCORPORATED**

THE UNDERSIGNED, **SERGIO A. RAMIREZ**, as President, and Director of the Corporation, does hereby resign as President and Director of **SANTA GERTRUDIZ PASOFINO HORSE, INCORPORATED**, effective immediately.

DATED this 23 day of February, 2001.


SERGIO A. RAMIREZ


NOTARY CERTIFICATE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I **HEREBY CERTIFY**, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **SERGIO A. RAMIREZ**, to me known to be the person described in and who executed the above **RESIGNATION AS OFFICER AND DIRECTOR OF SANTA GERTRUDIZ PASOFINO HORSE, INCORPORATED** and that he/she/they acknowledged before me that he/she/they executed the same. I relied upon the following forms of identification of the above named person(s): ☒ **Florida Driver's License** () **Known Personally** () **Other:** _____ and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of February, 2001.

(Seal)


Notary Signature

My Commission Expires:

CORPORATIONS'RESIG-SANTA

ARELYS GOVIN
Notary Public, State of Florida
My comm. exp. Mar. 5, 2002
Comm. No. CC834728

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA