

P00000028239

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DIVISION OF CORPORATIONS
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T Roberts JUL 09 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Relojeria, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000028239

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

Please return all correspondence concerning this matter to the following:

Jose A. Gutierrez, Jr.
(Name of Person)

La Relojeria, Inc.
(Name of Firm/Company)

3922 West 12 Avenue
(Address)

Hialeah, FL 33012
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan C. Mederos, CPA at (305) 444-6503
(Name of Person) (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**

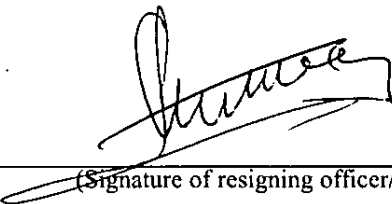
I, Jose Gutierrez Sr., hereby resign as President
(Title)

of La Relojeria, Inc.
(Name of Corporation)

P00000028239, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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(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