

P000000041678

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TALLAHASSEE, FLORIDA

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okk. Resign.

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JUL 21 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREEN EAGLE FARMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000041678

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

Please return all correspondence concerning this matter to the following:

ARTURO GODINEZ

(Name of Person)

GREEN EAGLE FARMS, INC.

(Name of Firm/Company)

16500 NW 84 AVENUE

(Address)

MIAMI FLORIDA 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

ARTURO GODINEZ

(Name of Person)

at (305) 491-7300

(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, ROBERTO RAMOS, hereby resign as VT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of GREEN EAGLE FARMS, INC.

(Name of Corporation)

P00000041678

(Document Number, if known)

, a corporation organized under the laws of the State of

FLORIDA


7/13/09
(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