

P0000000 47618

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY -2 PM 3:15

As 5/2/07
o/d les

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Morena Trading Group Inc
(Name of Corporation)

DOCUMENT NUMBER: P00000047618

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

Please return all correspondence concerning this matter to the following:

Maria Elvira Morales

(Name of Person)

La Morena Trading Group Inc

(Name of Firm/Company)

2235 Quail Roost Drive

(Address)

Weston, FL 33327

(City/State and Zip Code)

For further information concerning this matter, please call:

ARMANDO MONROY
(Name of Person)

at (786) 4884332
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY -2 PM 3:15

I, Maria Elvira Morales, hereby resign as DST
(Title)

of La Morena Trading Group Inc.
(Name of Corporation)

P00000047618, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Maria Elvira Morales
(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