

P000000067436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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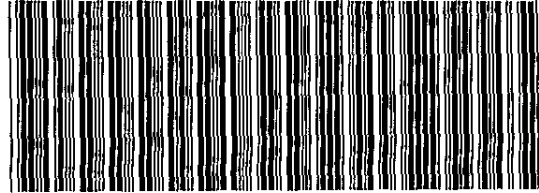
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

04 DEC 27 PM 2:53

12/28/04  
OLD Rec.  
28

Miami December 8, 2004

Gold Leaf Distribution, co,  
15850 SW 106 Terrace  
Miami Fl 33196

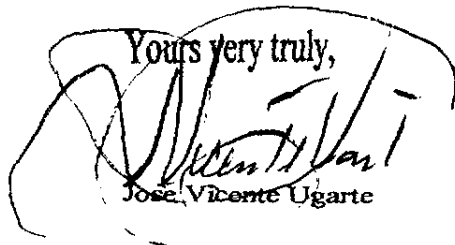
Subject :  
Resignation

Dear Luz,

It is with sincere regret that I resign as Director of Gold Leaf

I appreciate our long and pleasant association, and I wish you and the organization the best of luck for continued success.

Yours very truly,

A handwritten signature in dark ink, appearing to read "Jose Vicente Ugarte", is written over a circular stamp. The signature is fluid and cursive, with the first name "Jose" being particularly prominent. The circular stamp is faint and partially obscured by the ink.

Jose Vicente Ugarte



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 14, 2004

GOLD LEAF DISTRIBUTION, CO.  
15850 SW 106TH TERRACE  
MIAMI, FL 33196

SUBJECT: GOLD LEAF DISTRIBUTION, CO.  
Ref. Number: P00000067436

We have received your document for GOLD LEAF DISTRIBUTION, CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The officer/director wishing to resign must sign the resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 904A00069604

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04 DEC 27 AM 10:00  
SECRETARY OF STATE

DIRECTOR(S)' RESIGNATION

UGARTE, JOSE V.  
DIRECTOR

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: DECEMBER 8, 20 04

GOLD LEAF DISTRIBUTION, CO.

15850 SW 106 TERRACE

MIAMI FLORIDA 33196

# P00000067436

JOSE V. UGARTE (DIRECTOR)

*Vicente Vant*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA