

P00000094613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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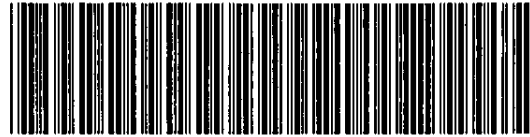
(Business Entity Name)

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DIVISION OF CORPORATION
12 OCT -5 PM 2:51

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OCT - 8 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ImpeL Appliances Gallery, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000 94613

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 BLANCO President
(Name of Person)

ImpeL Appliances Gallery, Inc.
(Name of Firm/Company)

3305 NW 79 Ave
(Address)

Miami, FL 33122
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE BLANCO at (305) 513-3685
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -5 PM 2:51

I, Hector Marulanda, hereby resign as President
(Title)
of ImpEL Appliances Gallery Inc.
(Name of Corporation)
P00000094613, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

(Signature of resigning officer/director) Please see Attached
Letter

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

DIRECTOR'S RESIGNATION
IMPEL APPLIANCES GALLERY, INC.

The Chairman then recognized the Directors named below who tendered their resignations effective upon the adjournment of this Meeting. Upon motion duly made, seconded and unanimously carried said resignations were accepted and the Secretary was ordered to spread same upon the Minutes of the Meeting.

We, the undersigned Directors of the above named corporation do hereby tender our resignation to take effect upon the adjournment of the Meeting of the Board of Directors at which these resignations are accepted.

DATED this 24th day of May, 2012.



HECTOR MARULANDA



MARIA L. MARULANDA