

P01000014239

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DIVISION OF CORPORATION  
2004 MAR -5 AM 11:23

Officer Resignation  
LFS  
3-11-04

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A. RECIO AND FAMILY, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000014239

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

Please return all correspondence concerning this matter to the following:

MANUEL DE J. LOPEZ

(Name of Person)

A. RECIO AND FAMILY, INC.

(Name of Firm/Company)

12794 NW 103RD AVE.

(Address)

HIALEAH GARDENS FL 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

MANUEL DE J. LOPEZ

(Name of Person)

at ( 305 ) 827-3707

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

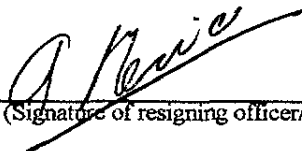
2004 MAR -5 AM 11:24

I, ABELARDO RECIO, hereby resign as VICE PRESIDENT  
(Title)

of A. RECIO AND FAMILY, INC.  
(Name of Corporation)

P01000014239, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(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