

PO1000019985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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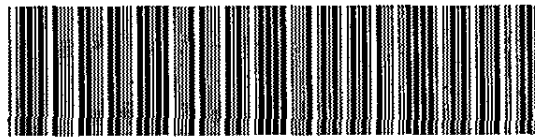
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOGAO DE MINAS CORP.

(Name of Corporation)

DOCUMENT NUMBER: P01000019985

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

Please return all correspondence concerning this matter to the following:

EDSON RIBEIRO

(Name of Person)

ALPHA LEGAL SERVICES, CORP

(Name of Firm/Company)

20513 CAROUSEL CIRCLE WEST

(Address)

BOCA RATON, FL. 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

EDSON RIBEIRO

(Name of Person)

at (

561

) 542-1473

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PATRICIA DELANA, hereby resign as DIRECTOR
(Title)

of FOGAO DE MINAS CORP.
(Name of Corporation)

P01000019985, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

x Patricia Delana
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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