

PO1000024883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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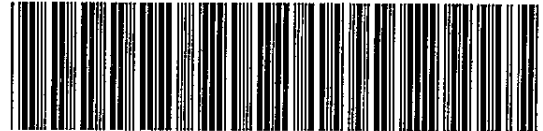
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JUL - 7 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMANECER SIN DEUDAS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P01000024883

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

Please return all correspondence concerning this matter to the following:

RICHARD W. DEAN

(Name of Person)

AMANECER SIN DEUDAS, INC.

(Name of Firm/Company)

3275 W. HILLSBORO BLVD. SUITE 207

(Address)

DEERFIELD BEACH, FL

33442

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD W. DEAN

at (

9954

) 354-2785

(Name of Person)

(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
04 JUN 28 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RICHARD W. DEAN, hereby resign as DIRECTOR
(Title)

of AMANECER SIN DEUDAS, INC.
(Name of Corporation)

P01000024883, 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