

PO1 000042280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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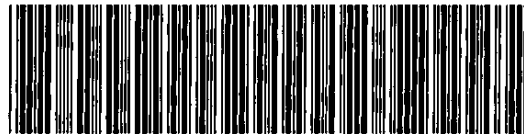
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
2007 FEB 23 PM 12:54

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cardenas Express Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000042280

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

Please return all correspondence concerning this matter to the following:

Enrique de Jesus Cardenas Mora  
(Name of Person)

Cardenas Express Inc  
(Name of Firm/Company)

1032 B Summit Trail  
(Address)

West Palm Beach, FL 33415  
(City/State and Zip Code)

For further information concerning this matter, please call:

R. Cardenas at ( 561 ) 242-3611  
(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  
2007 FEB 23 PM 12:54

I, Julia Zurita, hereby resign as Vice President  
(Title)

of Cordenas Express Inc,  
(Name of Corporation)

PO1000042280, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Julia Zurita  
(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