

P01000048274

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(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The COFREST Group, Corp
(Name of Corporation)

DOCUMENT NUMBER: P01000048274

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

Please return all correspondence concerning this matter to the following:

Luciene COFREST
(Name of Person)

The COFREST Group
(Name of Firm/Company)

7500 COQUINA DRIVE
(Address)

NORTH BAY VILLAGE FL 33141
(City/State and Zip Code)

For further information concerning this matter, please call:

LUCIENE COFREST at (305) 389-4249
(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 ✓

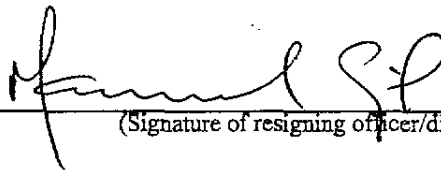
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MANUEL GILZOLLA, hereby resign as TREASURER
(Title)

of THE COFRESI GROUP, CORP.
(Name of Corporation)

P01000048274, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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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