

PO1000065869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

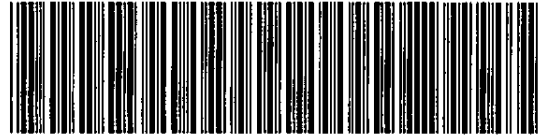
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C. Coulliette

C.COULLIETTE

NOV 10 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VENTANA AL MAR, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000065869

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

Please return all correspondence concerning this matter to the following:

BETSY PARENTI

(Name of Person)

FOWLER RODRIGUEZ VALDES-FAULI

(Name of Firm/Company)

355 ALHAMBRA CIRCLE, SUITE 801

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

BETSY PARENTI

(Name of Person)

at (786) 364-8480

(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, MARIA ANTONIA RIVERO, hereby resign as Corporate Secretary
(Title)

of VENTANA AL MAR, INC.
(Name of Corporation)

P01000065869, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV - 9 PM 2:46

11-10-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VENTANA A LOS PINOS CORP.
(Name of Corporation)

DOCUMENT NUMBER: P02000045972

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

Please return all correspondence concerning this matter to the following:

BETSY PARENTI

(Name of Person)

FOWLER RODRIGUEZ VALDES-FAULI

(Name of Firm/Company)

355 ALHAMBRA CIRCLE, SUITE 801

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

BETSY PARENTI

(Name of Person)

at (786) 364-8480

(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, MANA ANTONIA RIVERO, hereby resign as Corporate Secretary
(Title)

of VENTANA A LOS PINOS CORP.
(Name of Corporation)

P02000045972, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV - 9 PM 2:46

FILED

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