

PO1000085921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFF Receipt

C. Cardillo SEP 16 2004

PEDRO-ESTALELLA, JR., CTP, CPTx, LUTC
CERTIFIED TAX PROFESSIONAL
CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144-4547

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

09/01/2004

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

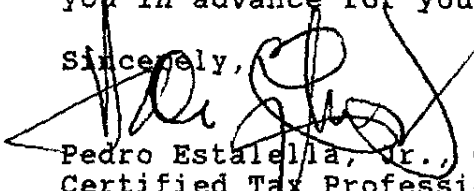
RE: Ditto Express, Inc.;
Document #P01000085921

Gentlemen:

Enclosed please find Resignation of Officer, in triplicate for the above captioned Corporation and a check, to cover the applicable \$35.00 fee. Please process accordingly.

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

Sincerely,


Pedro Estalella, Jr., CTP, CPTx, LUTC
Certified Tax Professional
Certified Practitioner of Taxation
Licensed Multi-Lines Insurance Agent

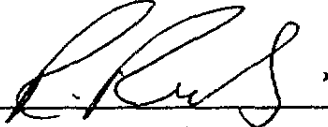
/ebe
enclosures: 3 sets

cc: 2343-SER
Rec. 7708

RESIGNATION


I, the undersigned, do hereby tender my resignation, as Director and/or Officer of ~~Ms. Lourdes Perez, President~~ RICARDO RODRIGUEZ Ditto Express, Inc., a Florida Corporation to take effect on this date, or upon adjournment of the meeting of the Board of Directors, at which this resignation is accepted, whichever comes first.

Dated: 08/31/2004.



Ricardo Rodriguez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSIGNMENT OF SUBSCRIPTION

 I, the undersigned, do hereby assign to the Treasury of ~~Ms. Lourdes Perez, President~~ RICARDO RODRIGUEZ Ditto Express, Inc., a Florida Corporation, all my rights to subscribe to the shares of the capital stock of ~~Ms. Lourdes Perez, President~~ Ditto Express, Inc., a Corporation organized under the laws of the State of Florida, which I have acquired either by purchase, or by virtue of being the incorporator, or one of the incorporators of said corporation.

Dated: 08/31/2004.


Ricardo Rodriguez