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PICK-UP	WAIT MAIL
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SECRETARY OF SIAIS



TRANSMITTAL LETTER

Division of Corporations
SUBJECT: CONSULTORA LATINA INC (Name of Corporation)
DOCUMENT NUMBER: <u>P01000114393</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
ROXANA INES STUTZ - CAPDEVIELLE (Name of Person)
(Name of Firm/Company)
1049 MASSAChusetts Ave (Address)
ARLINGTON MA 02476 (City/State and Zip Code)
For further information concerning this matter, please call:
ROBERT CHARRIERE at (703) 864-6812 (Name of Person) at (703) 864-6812 (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

Could to the second sec I, ROXANA INES STUTZ-CAPDEVIELLE hereby resign as Vice-PRESIT a corporation organized under the laws of the State of (Document Number, if known) FLORIDA (Signature of regigning 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