

P02000008611

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*Resignation
of
officer*

12-16-05--10:10--021 **55.00

FILED
05 DEC 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
12/28/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fiestas The Party Magazine, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000008611

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

Please return all correspondence concerning this matter to the following:

Walter A. Anon, Esq.

(Name of Person)

The Law Offices of Walter A. Anon, P.A.

(Name of Firm/Company)

7975 NW 155 Street, Suite A

(Address)

Miami Lakes, Florida 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter A. Anon, Esq.

(Name of Person)

at (305) 821-5419

(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

RESIGNATION OF OFFICER AND/OR DIRECTOR FILED
AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF DADE)

05 DEC 16 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


BEFORE ME, the undersigned authority, personally appeared FRANK DIAZ, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a Director and Officer of Fiestas The Party Magazine, Inc., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.


FRANK DIAZ, Affiant

SWORN to and SUBSCRIBED before me this 26 day of May, 2005.


Name: _____
Notary Public, STATE OF FLORIDA
Commission No.: _____
My Commission Expires: _____



JEANETTE ALICEA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD299837
EXPIRES 04/04/2008
BONDED THRU 1-888-NOTARY1

