

P02000035941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

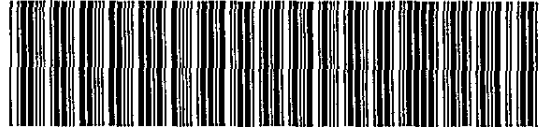
(Business Entity Name)

(Document Number)

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*T. Lewis*

FILED  
05 JUL 15 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ernesto Guerra Interiors  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000035941

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

Please return all correspondence concerning this matter to the following:

Yoselin Guerra  
(Name of Person)

Ernesto Guerra Interiors  
(Name of Firm/Company)

my address corp. address  
262 East 41 ST / 297 East 41 ST  
(same city/zip) (Address)

Hialeah, FL 33013  
(City/State and Zip Code)

For further information concerning this matter, please call:

Yoselin Guerra at (786) 234-0301  
(Name of Person) (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

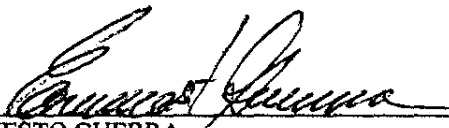
ERNESTO GUERRA INTERIORS  
297 EAST 41 STREET  
HIALEAH, FLORIDA 33013  
FEI NUMBER: 81-0551715

Document # - P02000035941

TO WHOM IT MAY CONCERN;

I, ERNESTO GUERRA,, PRESIDENT AND DIRECTOR OF "ERNESTO GUERRA INTERIORS, INC."  
BY THIS DOCUMENT STATE THAT YOSELIN GUERRA, WHO WAS DECLARED AS TREASURER/SECRETARY/DIRECTOR OF THIS CORPORATION, RESIGNED TO HER CHARGES FOR PERSONAL REASONS, AND NOW I AM THE ONLY DIRECTOR.

SO WE SIGN THIS DOCUMENT IN HIALEAH, THIS EIGHT OF JUNE, 2005.

  
ERNESTO GUERRA

  
YOSELIN GUERRA

SEE SCHEDULE OF NATARIZATION ATTACHED

SCHEDULE OF NOTARIZATION

ERNESTO GUERRA STATE THAT YOSSELIN GUERRA RESIGNED TO HIS  
CHARGE IN "ERNESTO GUERRA INTERIORS"

STATE OF FLORIDA, COUNTY OF MIAMI-DADE:

SWORN TO AND SUBSCRIBED BEFORE ME THIS 8th DAY OF JUNE,  
2005, BY ERNESTO GUERRA  
PERSONALLY KNOWN X OR IDENTIFICATION NUMBER \_\_\_\_\_,  
AT 527 EAST 25TH. STREET, HIALEAH, FLORIDA 33013.

  
SERGIO E. FUENTES  
NOTARY PUBLIC AT LARGE

SEAL: \_\_\_\_\_



Sergio E. Fuentes  
My Commission DD199091  
Expires March 31 2007

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
05 JUL 15 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Yoselin Guerra, hereby resign as secretary Treasurer  
(Title) Director  
of Ernesto Guerra Interiors  
(Name of Corporation)

P02000035941, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Yoselin Guerra  
(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