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e/so.or

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: AGEFISA, INC

(Name of Corporation)

DOCUMENT NUMBER: P02000051389

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

Please return all correspondence concerning this matter to the following:

Laura E. Kelly

(Name of Person)

Laura E. Kelly, P.A.

(Name of Firm/Company)

1430 South Dixie Highway #309

(Address)

Coral Gables, Fl. 33146

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura E. Kelly

...786

594-0763

(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
2661 Executive Center Circle
Tallahassee, FL 32301

.. OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} Gonzalo Munoz	, hereby resign as Presid	, hereby resign as President/Director	
		(Title)	
of AGEFISA, INC,		_	
1)	Name of Corporation)		
P02000051389 (Document Number, if known)	, a corporation organized under the laws of the State of		
Florida		26	
	(Signature of resigning officer/director)	EJL EU 200 SEP 19 PM 3: 00 PRICARIASSEE PLARIE	

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