

P02000070998

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SECRETARY OF STATE
ALABAMA, FLORIDA

officer Resignation

T BROWN DEC 14 2005.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUIS ENTERPRISES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000070998

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

Please return all correspondence concerning this matter to the following:

RICHARD A. GOLDEN, ESQ.

(Name of Person)

KRAMER & GOLDEN, P.A.

(Name of Firm/Company)

12000 BISCAYNE BLVD., STE. 500

(Address)

NORTH MIAMI, FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD A. GOLDEN

(Name of Person)

at (305) 899-1800

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 DEC -8 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Guillermo De La Rosa, hereby resign as Secretary & Director
(Title)

of GUIS ENTERPRISES, INC.
(Name of Corporation)

P092000070998, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

De la Rosa
(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