

P02000086881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

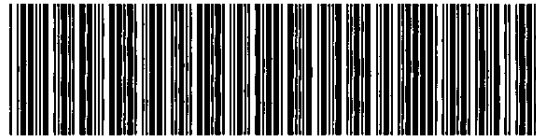
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Resign.

10/15/07

De

Sent via CERTIFIED U.S. MAIL/RETURN RECEIPT REQUESTED.

September 1, 2007

Amendment Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

**RE: Resignation as President
La Ceiba Labor Pool, Inc., a Florida Corporation
Florida Document Number: P02000086881**

Gentlemen:

Please be advised that effective today, September 1, 2007, AD, I am resigning as **President of La Ceiba Labor Pool, Inc.**, a corporation organized under the laws of the State of Florida, document number: P02000086881. I affirm that the corporation has been notified in writing of this resignation and from this day on, I disavow any responsibility or liability for the management and operation of this corporation.

Enclosed is a check for \$35.00 made payable to the Florida Department of State and an Affidavit of Resignation of Corporate Officer attesting to the above. Please amend your Department's records to reflect my resignation and return all correspondence concerning this matter to: **Ms. Lillian Molina, 1055 W 71 Street, Apt. A-3, Miami, FL 33014**. Thank you for your prompt attention to this request.

Sincerely yours,



**Ms. Lillian Molina
1055 W 71 Street, Apt. A-3
Miami, FL 33014**

cc: Mr. Adam Diaz, La Ceiba Labor Pool, Inc.

**Affidavit of Resignation of Corporate Officer
of LA CEIBA LABOR POOL, INC.**

STATE OF FLORIDA }
 }
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority, personally appeared **Ms. Lillian Molina**, who by me being first duly sworn, says to the best of her knowledge, information and belief, and under penalty of perjury:

FIRST: That effective September 1, 2007, AD., she does hereby tender her resignation as President/Director of **La Ceiba Labor Pool, Inc.**, a Florida Corporation with certificate number **P02000086881**.

SECOND: That as of the date of her resignation he has ceased to perform any acts as President/Director of **La Ceiba Labor Pool, Inc.**, and that the corporation has been notified in writing of the resignation; and,

THIRD: That corporate minutes relating to the resignation are unavailable.

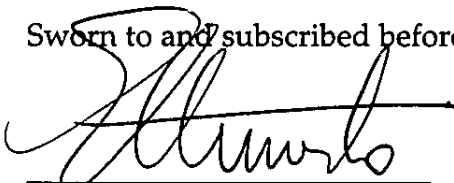
FURTHER AFFIANT SAYETH NOT.



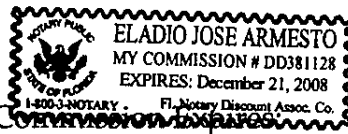
Lillian Molina
Affiant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this September 1, 2007, AD.



Notary Public, State of Florida at Large



My Commission Expires _____