

PO2000091004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. O'Connell JAN. 14 2004

### TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: EAST River Delivery Inc.  
(Name of Corporation)

DOCUMENT NUMBER: PD2000091004

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

Please return all correspondence concerning this matter to the following:

LUIS PENA  
(Name of Person)

DELIVERY BY TELEPHONE  
(Name of Firm/Company)

8500 SW. 125 TERRACE  
(Address)

MIAMI FL. 33156  
(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS PENA at ( 786 ) 287-7535  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

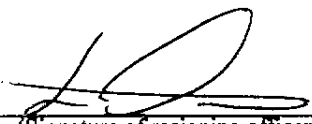
I, LUIS PENA (AKA) LUIS PENTA, hereby resign as VICE PRESIDENT  
(Title)

of EAST RIVER DELIVERY INC.  
(Name of Corporation)

P 02000091004, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

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(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