

P02000118238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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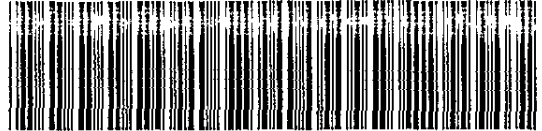
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

5/1/03
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sol Dollar Stores, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000118238

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

Please return all correspondence concerning this matter to the following:

Eduardo Gutierrez

(Name of Person)

Sol Dollar Stores, Inc.

(Name of Firm/Company)

1936 West Flager Street

(Address)

Miami, Fl 33135

(City/State and Zip Code)

For further information concerning this matter, please call:

Eduardo Gutierrez

(Name of Person)

at (305) 631-0209

(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

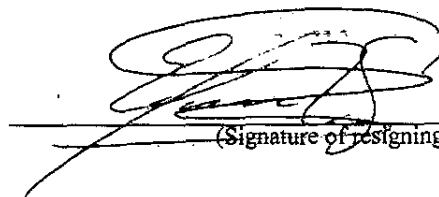
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
03 APR 28 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Eduardo Gutierrez, hereby resign as President
(Title)

of Sol Dollar Stores, Inc.
(Name of Corporation)

P0200118238, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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