

P03 000003023

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03 APR 24 AM 9:21

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROJECTO UNITRO CENTER UNIVERARTES PRODUCTION,
(Name of Corporation)

DOCUMENT NUMBER: P03000003023

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

Please return all correspondence concerning this matter to the following:

PABLO CABEIRO

(Name of Person)

PROJECTO UNITRO CENTER UNIVERARTES PRODUCTIONS, INC.
(Name of Firm/Company)

8572 SW 8th Street

(Address)

Miami, Florida 33144

(City/State and Zip Code)

For further information concerning this matter, please call:

Pablo Cabeiro

(Name of Person)

at (305) 261-5121

(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, MIGUEL BORGES, hereby resign as VPTD
(Title)

of PROJECTO UNIBOX CENTER UNIVERARTES PRODUCTION, INC.
(Name of Corporation)

P03000003023, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Miguel Borges
(Signature of resigning officer/director)

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03 APR 24 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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