

P03000003697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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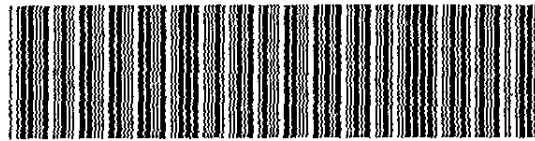
(Business Entity Name)

(Document Number)

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C. Cullerton SEP 25 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BODEGON LATINO, INC

(Name of Corporation)

DOCUMENT NUMBER: P030000003697

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

Please return all correspondence concerning this matter to the following:

FRANCISCO GARCIA

(Name of Person)

BODEGON LATINO, INC

(Name of Firm/Company)

4225 31ST PLACE SW

(Address)

NAPLES, FL 34116

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO GARCIA

(Name of Person)

at (239) 3040400

(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

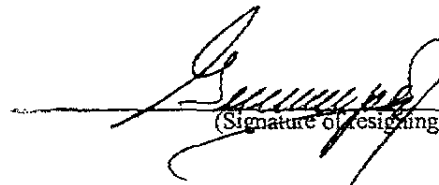
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PEREZ DE LA MORA, MARIA G, hereby resign as VICE PRESIDENT
(Title)

of BODEGON LATINO, INC
(Name of Corporation)

P030000003697, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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