

P03000007142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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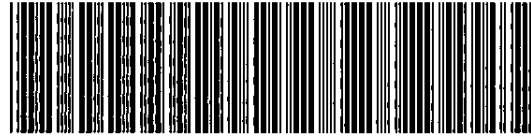
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARRAL'S Corporation
(Name of Corporation)

DOCUMENT NUMBER: P03000007142

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

Please return all correspondence concerning this matter to the following:

ELIZABETH Ruiz
(Name of Person)

CARRAL'S Corp
(Name of Firm/Company)

3045 S.W. 78 Ave
(Address)

Miami FL 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH Ruiz at (305) 776-9271
(Name of Person) (Area Code & Daytime Telephone Number)

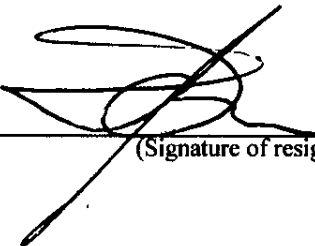
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jorge Diaz, hereby resign as V.P. & S/D
(Title)
of CARRAL'S Corporation,
(Name of Corporation)
P03000007142, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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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