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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GRAN DIA BAKERY CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000007991

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

Please return all correspondence concerning this matter to the following:

ELENA DE BARRERA  
(Name of Person)

GRAN DIA BAKERY CORPORATION  
(Name of Firm/Company)

1660 WEST 31st PLACE  
(Address)

HIALEAH, FLORIDA 33012  
(City/State and Zip Code)

For further information concerning this matter, please call:

SALOMON LUCKI, ESQUIRE at ( 305 ) 857-9888  
(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

**DIRECTOR(S) RESIGNATION**

**GRAN DIA BAKERY CORP.**

The Chairman then recognized the director named below who tendered his/her resignation effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of this meeting.

I (We) the undersigned director(s) of Gran Dia Bakery Corp. do hereby my (our) resignation(s), to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED JUNE 24, 2005.

  
Ricardo Diaz

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