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TRANSMITTAL LETTER

Amendment Section TO: **Division of Corporations**

Goldstein, P.A. (Name of Corporation) evi SUBJECT: DOCUMENT NUMBER: <u>P03000011334</u>

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

Please return all correspondence concerning this matter to the following:

Hutonio G. Revilla III (Name of Person) Revilla & Coldstein, P.A. (Name of Firm/Company) 2250 Sw 3^{cd} Ave. Suite SOI (Address)

Migmi, FL 33129 (City/State and Zip Code)

For further information concerning this matter, please call:

ntonio 6. Revilla TI at (<u>305</u>) <u>858-4440</u> (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

1. Ada Pozo Revilla, hereby resign as President (Title) of Revilla & Goldstein, P.A.

Goldstein, P.A.

O300001/330 (Document Number, if known) ____, a corporation organized under the laws of the State of Florida

12/28/04 (Signatury of resigning offleer/director)

FILING FEE IS \$35.00

05 JAN - 3 PH FILED

Make checks payable to Florida Department of State and mail to:

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314