

P03000027364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

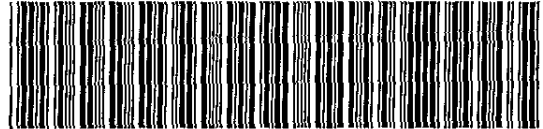
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800015493468

04/15/03--01030--024 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 APR 15 PM 12:50

officer Resignation
LFS
4-22-03

MARIA FERNANDEZ - VALLE

ATTORNEY AT LAW
SQUARE ONE
SUITE 103
10570 N.W. 27TH STREET
MIAMI, FLORIDA 33173

RAUL FERNANDEZ-VALLE
CARLOS A. TRIAY
OF COUNSEL

TELEPHONE (305) 597-9977
FAX (305) 597-9737

April 11, 2003

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

RE: Heavenly Investments of Hialeah, Inc.

Dear Sirs:

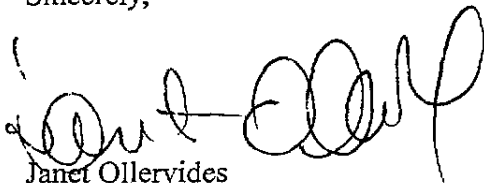
Enclosed please find the following in reference to the above:

1. Transmittal Letter
2. Officer / Director Resignation for a Corporation
3. Notification of New Officer for a Corporation

Also enclosed please find a check in the amount of \$70.00 representing the filing fee for same.

Please advise if any changes are necessary.

Sincerely,



Janet Ollervides
Legal Assistant

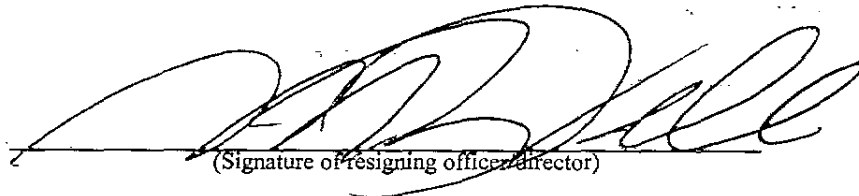
JO/jo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2003 APR 15 PM 12:50

I, Maria Fernanda - Valle, hereby resign as Director
(Title)
of Heavenly Investment of Florida Inc.
(Name of Corporation)
P03000027364, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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