

PD3000034472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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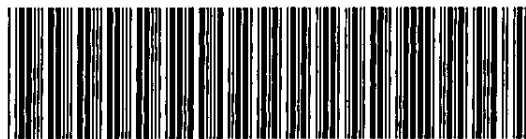
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: Latin Financial Strategies
(Name of Corporation)

DOCUMENT NUMBER: P03000034472.

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

Please return all correspondence concerning this matter to the following:

Mailen Palacin
(Name of Person)

Latin Financial Strategies
(Name of Firm/Company)

9600 NW 25 st Suite 3C
(Address)

Miami, FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

Mailen Palacin at (305) 477-1706
(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, Mailen P. Palacin, hereby resign as Secretary.
(Title)

of Latin Financial Strategies, INC.
(Name of Corporation)

P03000034472, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Mailen P. Palacin
(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