

P03000040222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

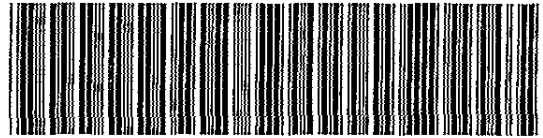
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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P03000040222
03/12/03
3554

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EUGENIO'S GROUP CORP
(Name of Corporation)

DOCUMENT NUMBER: P03000040222

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

Please return all correspondence concerning this matter to the following:

ZOE RODRIGUEZ
(Name of Person)

EUGENIO'S GROUP CORP
(Name of Firm/Company)

18518-A NW 67 AVE
(Address)

MIAMI, FL 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

ZOE RODRIGUEZ at (305) 557-2424
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BEATRIZ RODRIGUEZ, hereby resign as PRESIDENT & TREASURER
(Title)

of EUGENIO'S GROUP CORP.
(Name of Corporation)

P03000040222, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Beatriz Rodriguez
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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