

PO3000042963

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PINE HILLS PRODUCE, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000042963

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

Please return all correspondence concerning this matter to the following:

JULIO MOLINA

(Name of Person)

JULIO MOLINA, P.A.

(Name of Firm/Company)

2002 CURRY FORD RD

(Address)

ORLANDO, FLORIDA 32806

(City/State and Zip Code)

For further information concerning this matter, please call:

JULIO MOLINA at (407) 228-4757
(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:

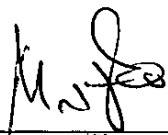
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARCOS A OGANDO, hereby resign as VD
(Title)

of PINE HILLS PRODUCE, INC
(Name of Corporation)

P03000042963, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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

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