

May 15, 2010 2:14 PM

No. 2759 Pg. 1 of 2

P03000048061

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SERFATY & GARCIA, P.A.
Account Number : I20060000161
Phone : (954) 894-9449
Fax Number : (305) 722-9555

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: BSORIANO@SGLAWPA.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INCA-AZTEC INVESTMENTS, INC.**

Certificate of Status	0
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C.COULLIETTE
MAR 16 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INCA-AZTEC INVESTMENTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000048061

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

Please return all correspondence concerning this matter to the following:

Barbara Garcia

(Name of Person)

Serfaty & Garcia, P.A.

(Name of Firm/Company)

4770 Biscayne Boulevard / Suite 1430

(Address)

Miami, Florida 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

Belina Soriano

(Name of Person)

at (305) 722-8555

(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, Marla E. Orrego, hereby resign as Secretary & Director
(Title)

of INCA-AZTEC INVESTMENTS, INC.
(Name of Corporation)

P03000048061, 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

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TALLAHASSEE, FLORIDA