

P03000048876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 15 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BONAMAR CORP.
(Name of Corporation)

DOCUMENT NUMBER: P03000048876

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

Please return all correspondence concerning this matter to the following:

ELI PANELL, ESQ., CPA, CFP(r)

(Name of Person)

PANELL LAW FIRM, LLC

(Name of Firm/Company)

7950 NW 53RD STREET, SUITE 221

(Address)

DORAL, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

ELI PANELL, ESQ., CPA, CFP(r)

(Name of Person)

at (305) 513-8606

(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**

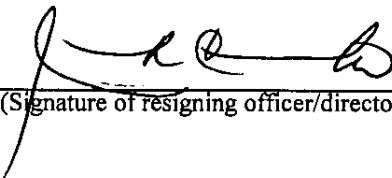
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ILEANA R. GUTIERREZ, hereby resign as VICE-PRESIDENT
(Title)

of BONAMAR CORP.
(Name of Corporation)

P03000048876, 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