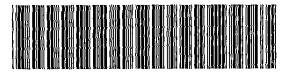
P03000051677

	(Requestor's Name)			
	(Address)			
	(Address)			
	(City/State/Zip/Phone #)			
S i,	PICK-UP WAIT MAIL			
	(Business Entity Name)			
	(Document Number)			
	Certified Copies Certificates of Status			
	Special Instructions to Filing Officer.			





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WEBBER, HINDEN, McLEAN & ARBEITER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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TELEPHONE (954) 587-3058 TELECOPIER (954) 587-1770

DAVID E. GOODMAN (1935-1992)

SUZANNE M. McLEAN

BARRY S. WEBBER

JON A. HINDEN

May 10, 2005

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Via Federal Express

Re:

Alonzo's Gas Station Corp. Our File Number: E-2668

Dear Sir or Madam:

Attached please find the following:

- 1. Original Officer/Director Resignation for Alonzo's Gas Station Corp.;
- 2. Statement of Change of Registered Agent for Alonzo's Gas Station Corp.;
- 3. Our law firm check in the amount of seventy dollars (\$70.00) for filing the above documents.

Please be further advised that Roque J. Briceno is now the President, Secretary and Director of Alonzo's Gas Station Corp. (the principal address remains at 5695 West Flagler Street, Miami, Florida 33134). Please change the corporation's records accordingly.

Please return all correspondence concerning this matter to the undersigned. If you have any questions or require any further information, please do not hesitate to contact the undersigned at (954) 587-3058.

Jon A. Hinden

jah

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, <u>Hilda M. Gomez</u>	, hereby resign as	P/D/S	
		(Title)	
of Alonzo's Gas Station			
(Name of Corporation)			
P03000051677 , a corp	oration organized under	the laws of the State of	
Florida .	<u>.</u> .		

(Signature of regigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to HARA Amendment Section

Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314