

PO3000051677

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PO

T. Smith MAY 20 2005

**WEBBER, HINDEN, McLEAN & ARBEITER**

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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(1935-1992)

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

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.

Very truly yours,

Jon A. Hinden

jah

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Hilda M. Gomez, hereby resign as P/D/S  
(Title)

of Alonzo's Gas Station Corp.  
(Name of Corporation)

P03000051677 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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