

PO 30000 57872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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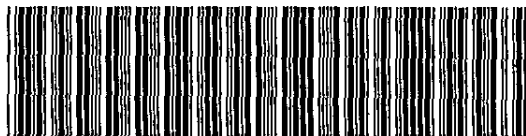
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cowin Enterprises, Inc. f/k/a Cowin & Perez Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000057872

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

Please return all correspondence concerning this matter to the following:

Douglas A. Harrison, Esq.
(Name of Person)

JONES BODET & HARRISON LLC
(Name of Firm/Company)

44 WEST FLAGLER STREET, SUITE 675
(Address)

MIAMI FLORIDA 33130-6801
(City/State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS A HARRISON at (305) 357-0297
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA PEREZ f/k/a Maria Perez-Cowin hereby resign as Chief Financial Officer
(Title)

of Cowin Enterprises, Inc. f/k/a Cowin & Perez Enterprises, Inc.
(Name of Corporation)

PD3000057872, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Maria I. Perez
(Signature of resigning officer/director)
MARIA I. PEREZ

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TALLAHASSEE, FLORIDA

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