

P030000061065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800192261508

01/26/11--01025--018 \*\*25.00

2011 JAN 26 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

off. Resign.

TB 1-28-11

**JUAN F. ALBAN, P.A.**  
ATTORNEYS AT LAW

3625 NW 82<sup>ND</sup> AVENUE  
SUITE 401  
MIAMI, FLORIDA 33166

Juan F. Albán

305-477-3000  
305-477-0500, Facsimile  
[juan@alban-law.com](mailto:juan@alban-law.com)

January 25, 2011

**Via FedEx Airbill No. 7943 5648 1752**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: *Productos De La Sierra, Corp. (the "Corporation"); Document No. P03000061065;  
Resignation of Danilo Mina***

Dear Sir or Madame:

Enclosed please find the following:

1. Cover Sheet and Resignation of Danilo Mina; and
2. A check for \$35.00.

Kindly enter the resignation among the records of the Corporation.

Very truly yours,

JUAN F. ALBAN, P.A.

  
Juan F. Albán  
For the Firm

cc: Client  
Danilo Mina

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Productos De La Sierra, Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000061065

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

Please return all correspondence concerning this matter to the following:

Jose Higueta

(Name of Person)

Productos De La Sierra

(Name of Firm/Company)

2177 NW 24th Court

(Address)

Miami, FL 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Higueta

(Name of Person)

at ( 305 ) 244-8194

(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**

**FILED**  
2011 JAN 26 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Danilo Mina, hereby resign as Director  
(Title)

of Productos De La Sierra Corp.  
(Name of Corporation)

P03000061065, 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