

P03000105089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32311

Off. Resign.

G. Connelley JAN 26 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Torres Dry Wall Inc
(Name of Corporation)

DOCUMENT NUMBER: PO 3000 105089

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 N. Portillo
(Name of Person)

Torres Dry Wall Inc
(Name of Firm/Company)

7828 NW 1st Court
(Address)

Margate, Florida 33063
(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Torres at (954) 914-5005
(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, Jose N Portillo, hereby resign as Secretary
(Title)
of Torres Dry Wall Inc
(Name of Corporation)
P03000105089, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

JOSE N. PORTILLO
(Signature of resigning officer/director)

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SECRETARY OF STATE
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