

PO3000114354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

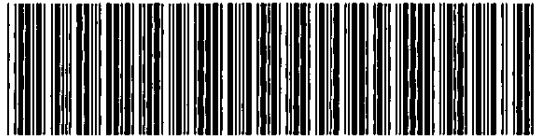
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2/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mother's Golden Years Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000114354

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

Please return all correspondence concerning this matter to the following:

Yaneza Navarro
(Name of Person)

Mother's Golden Years
(Name of Firm/Company)

5454 S.W. 145 AVE.
(Address)

Miami, FL 33175
(City/State and Zip Code)

For further information concerning this matter, please call:

Yaneza Navarro at (786) 624-7739
(Name of Person) (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**

I, Yanessa Navarro, hereby resign as Vice President
(Title)

of MOTHER'S Golden YEARS Inc
(Name of Corporation)

P03000114354, a corporation organized under the laws of the State of
(Document Number, if known)

[Signature]
(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