

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mendez & Saltz Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000131642

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

Please return all correspondence concerning this matter to the following:

Marcia A. Saltz

(Name of Person)

Mendez & Saltz Inc.

(Name of Firm/Company)

2565 NE 296 Lane

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Marcia A. Saltz

(Name of Person)

at (305) 466-5516

(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

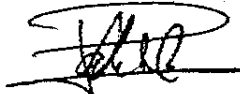
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 JUN -1 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Pablo E. Mendez, hereby resign as President
(Title)

of Mendez & Saltz Inc.
(Name of Corporation)

P03000131642, 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