

PD3000/36233

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06 APR 26 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FL 32311

04/26/06--01029--003 \$70.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Los Desperados De Okeechobee, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000/36233

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Israel Perez, Jr., Esq.
(Name of Person)

(Name of Firm/Company)

P.O. Box 832482
(Address)

MIAMI, FL. 33283
(City/State and Zip Code)

For further information concerning this matter, please call:

Israel Perez, Jr. at (305) 632-8900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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
06 APR 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Celia Medellin, hereby resign as PRESIDENT
(Title)

of LOS DESPERADOS DE OKEECHOBEE, INC.
(Name of Corporation)

P03000136233, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Celia Medellin
(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