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Amendment Section Division of Corporations

TO:

SUBJECT: PALO DE MANGO, INC. (Name of Corporation)			
DOCUMENT NUMBER: P0400006688			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
ANTHONY MERINO (Name of Contact Person)			
PALO DE MANGO, INC (Firm/Company)			
1133 BANKS ROAD (Address)			
MARGATE, FL 33063 (City/State and Zip Code)			
For further information concerning this matter, please call:			
ANTHONY MERINO at (954) 401-4416 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, DIANA MERINO	, hereby resign as VICE PRESIDENT
	(Title)
of PALO DE MANGO, INC.	
	Name of Corporation)
P0400006688 (Document Number, if known)	, a corporation organized under the laws of the State of
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