

PD4DD00009304

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORESTA HOMES, INC
(Name of Corporation)

DOCUMENT NUMBER: PO 4000009304

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

FLORESTA HOMES INC
(Name of Firm/Company)

8000 W 24 AVE #1
(Address)

HIACLEAH, FL 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARDO L. RODRIGUEZ at (905) 822-0420
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JULIO VARELA, hereby resign as V.P.
(Title)

of FLORESTA HOMES, INC
(Name of Corporation)

P04000009304, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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