

PD4000034103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-14

Off. Resign.

Q. Conallan JAN 19 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: El Cubanito Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000034103

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

Please return all correspondence concerning this matter to the following:

Frank Yglesias

(Name of Person)

El Cubanito Inc.

(Name of Firm/Company)

6073 NW 167th Street , Suite C-4

(Address)

Miramar, FL. 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Yglesias

(Name of Person)

at (305) 230-0911

(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:

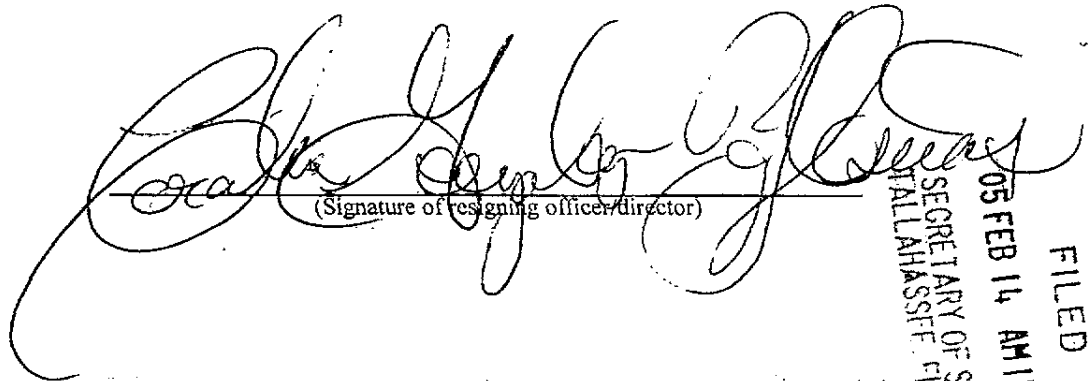
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Coralia G. Gonzalez-Yglesias, hereby resign as Secretary
(Title)

of El Cubanito Inc.
(Name of Corporation)

P04000034103, 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

FILED
05 FEB 14 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314