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TRANSMITTAL LETTER

_{SUBJECT:}Gustavo Rivero and Son (Name of Corporation) DOCUMENT NUMBER: P04000035614 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 S. Rivero (Name of Person) Gustavo Rivero and Son (Name of Firm/Company) 930 Jasmine St. (Address) Celebration, Fl. 34747 (City/State and Zip Code) For further information concerning this matter, please call: Marcia Stone (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section

Division of Corporations 2661 Executive Center Circle

Tallahassee, FL 32301

Mailing Address:

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

յ Marcia S. Rivero	, hereby resign as V.P. and Treasurer	
	(Title)	
of Gustavo Rivero and Son, Inc.		
(Nam	e of Corporation)	
P04000035614	, a corporation organized under the laws of the State of	
(Document Number, if known)		
Florida		

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

FILING FEE IS \$35.00

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