PD4000044570

(Requestor's Name)
ESTEFANO & ASSOCIATES, P.A. 9200 S. Dadeland Boulevard, Suite 204 Miami, Florida 33156
(City/State/Zip/Phone #)
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TELEPHONE: (305) 670-1310 FACSIMILE: (305) 670-1309 www.estefanolaw.com DELAILA J. ESTEFANO, ESQ. VANESSA VASQUEZ DE LARA, ESQ. NICHOLAS H. FELZEN, ESQ. RENÉ J. GARCÍA, JR., ESQ.

CRAIG S. KIRSCH, LEGAL CLERK ERICK LEONTIEV, LEGAL CLERK

VIA US MAIL

August 11, 2006

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

RE: Villa Josefa, Inc. Amendments

To Whom It May Concern:

Enclosed please find the following documents:

- 1. Resignation of Registered Agent
- 2. Resignation of Director
- 3. Articles of Amendment of New Directors
- 4. Statement of change of Registered Agent
- 5. One Hundred and Ninety Two Dollars and Fifty Cents (\$192.50) fee check

If you have any questions or need additional information please do not hesitate to contact us.

Sincerely,

ESTEFANO & ASSOCIATES, P.A.

Erik Leontiev Law Clerk

EE:ms, Encls. 596-03

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR VILLA JOSEFA, INC.

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Jimmy Arocha, hereby resign as Registered Agent for VILLA JOSEFA, INC., a Corporation duly organized under the laws of the State of Florida, document number P04000044570.

A copy of this resignation was mailed to the above listed corporation at its last know address. The agency is terminated and the office discontinued on the _____ day of August.

Jimmy Arocha

