P64000048954

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			





700052593727

05/03/05--01026--001 **25.00

05/03/05-01026--002 **10.00





TRANSMITTAL LETTER

Merida Corporation SUBJECT: (Name of Corporation) P04000048954 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jose G., Perez (Name of Person) President (Name of Firm/Company) 10086 Medallion Bluff Lane (Address) Orlando, Florida 32829 (City/State and Zip Code) For further information concerning this matter, please call: Jose G., Perez (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Amendment Section Division of Corporations Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32314 Tallahassee, FL 32399

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Samantha Ramirez	, hereby resign as	Vice-President	
		(Title)	
of Merida Corporation			
	Corporation)	,	
P0400048954 (Document Number, if known)	, a corporation organized under the laws of the State of		
Florida			
Sawayt	Down nature of resigning officer/director)	SECRETARY OF STATE	

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