P04000054700

Special Instructions to Filing Officer:

Corrected document
by telephone call
TR 10/19/07

Office Use Only
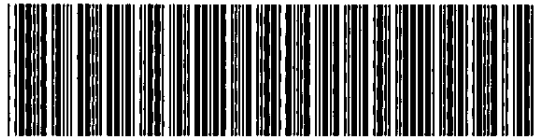
900110325229

10/16/07--01014--007   **35.00

'07 OCT 16 AM 11: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

T. Roberts OCT 19 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation of S/T Officer _____
(Name of Corporation)

DOCUMENT NUMBER: P04000054700 _____

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 F. Seara
_____
(Name of Person)

La Cordobesa Food Products Corp.
_____
(Name of Firm/Company)

7030 Northwest 37 Court
_____
(Address)

Miami, Florida 33010
_____
(City/State and Zip Code)

For further information concerning this matter, please call:

Jesus Sanchelima, Esq.   305   447-1617
_____ at (_____)_____
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, _Jose F. Seara_____, hereby resign as _Secretary/Tresurer_____

                                                                              (Title)

of _La Cordobesa Food **Products** Corporation_____ ,

(Name of Corporation)

_P04000054700_____ , a corporation organized under the laws of the State of

(Document Number, if known)

_____ .

_____

(Signature of resigning officer/director)

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