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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: HERMANOS AGUIRRE STUCCO INC

(Name of Corporation)

DOCUMENT NUMBER: P04000058656

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

Please return all correspondence concerning this matter to the following:

JULIO C AGUIRRE

(Name of Person)

HERMANOS AGUIRRE STUCCO INC

(Name of Firm/Company)

12505 RHODINE ROAD

(Address)

RIVERVIEW, FLORIDA 33569

(City/State and Zip Code)

For further information concerning this matter, please call:

JULIO AGUIRRE at (<u>813</u>) 299-5094 (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

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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, CARLOS PEREZ , hereby resign as VICE PRESIDENT

(Title)

21016 HAR 29 HH 11: 08

of HERMANOS AGUIRRE STUCCO INC

(Name of Corporation)

P04000058656

(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA

Carlos gning 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