

PO4 000073538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

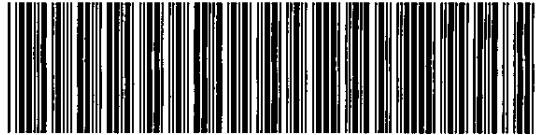
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-18-07
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOYERIA HISPANA FLORIDA INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000073538

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

Please return all correspondence concerning this matter to the following:

AMPARO GIRALDO

(Name of Person)

JOYERIA HISPANA FLORIDA INC.

(Name of Firm/Company)

535 S WASHINGTON AVENUE

(Address)

SARASOTA, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

AMPARO GIRALDO

(Name of Person)

at (941) 954-2336

(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

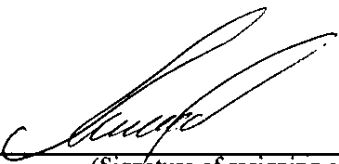
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JESUS G. GUEVARA, hereby resign as PRESIDENT
(Title)

of JOYERIA HISPANA FLORIDA, INC.
(Name of Corporation)

P04000073538, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

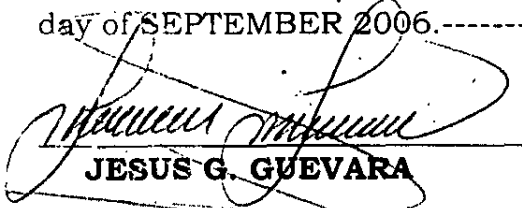
DURABLE POWER OF ATTORNEY

Know All By These Present that I, **JESUS G. GUEVARA**, of legal age, married, residing in 5704 39TH Street Circle East, Bradenton, Florida 34203

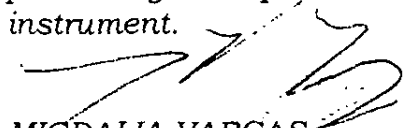
I do hereby give full power to **AMPARO GIRALDO**, of legal age, married, with residence at 5704 39th Street Circle East, Bradenton, Florida 34203 to perform all and every act and legal transaction whatsoever required and necessary to be done in and about my affairs as full to all intents and purposes as I might or could do if personally present to-----

- A. Represent me in any procedure concerning the liquidation of my estate.-----
- B. Represent me in the adjudication of and conduct all necessary procedures to liquidate said estate and keep me informed, maintain records and receive that with what belongs to me by law. -----
- C. Sell under the conditions and guarantees deemed necessary for such transaction, and in general, realize any act of alienation that the principal has to realize. -----
- D. Cosign on public document or any other extrajudicial or private document, any act of contract entered in the name of the principal, and or any other document of the Real Estate Record Office in the name of the principal.-----
- E. Banking and other financial institution transactions.

In witness whereof, I have hereunto set my hand and seal this 20th day of SEPTEMBER 2006.-----


JESUS G. GUEVARA

I, MIGDALIA VARGAS, give faith and attest that JESUS G. GUEVARA appeared before me on the 20th day of SEPTEMBER 2006 and after presenting acceptable identification signed before me this legal instrument.


MIGDALIA VARGAS
Notary Public
205 Apollo Beach Blvd. Ste. 103
Apollo Beach, Florida 33572
(813) 645-7767

