

P04000076375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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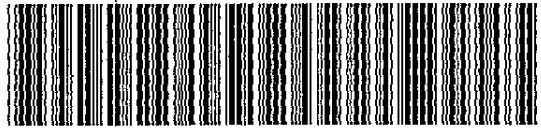
(Business Entity Name)

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TALLAHASSEE, FLORIDA

8/18/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOLUCA DRYWALL FINISHERS INC
(Name of Corporation)

DOCUMENT NUMBER: P04000076375

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ROSA PUENTE

(Name of Person)

TOLUCA DRYWALL FINISHERS INC

(Name of Firm/Company)

2313 N DOVER RD

(Address)

DOVER, FLORIDA 33527

(City/State and Zip Code)

For further information concerning this matter, please call:

ROSA PUENTE

(Name of Person)

at (813) 764-8857

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JUAN HERNANDEZ, hereby resign as PRESIDENT
(Title)

of TOLUCA DRYWALL FINISHERS, INC.
(Name of Corporation)

P04000076375, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

x Juan Hernandez
(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