

P04000080069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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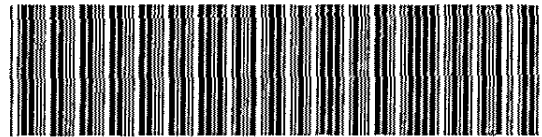
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFF. Resign

* G. Goulet SEP 21 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & P Executive Corp.
(Name of Corporation)

DOCUMENT NUMBER: P040000 80069

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

Please return all correspondence concerning this matter to the following:

Paula DaSilva
(Name of Person)

A & P Executive Corp.
(Name of Firm/Company)

9999 Summerbreeze Dr. #1106
(Address)

Sunrise, FL 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

Paula DaSilva at 954 793-6506
(Name of Person) (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, Ricardo David DePene, hereby resign as Treasurer
(Title)

of A & P Executiva Corp.
(Name of Corporation)

P04000080069, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

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