

P04000084355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Resign.*  
*OFF*

G. Ocullette NOV 29 2005

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NEO CLASSIC WOOD WORK, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P040000084355

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

Please return all correspondence concerning this matter to the following:

LUIS TORRES

(Name of Person)

PRO ACCOUNTING AND FINANCIAL

(Name of Firm/Company)

1925 NE 45TH STREET SUITE #1.

(Address)

FORT LAUDERDALE, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS TORRES

(Name of Person)

at ( 954 ) 667-0673

(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, MIGDALIA DIAZ DE SEPULVEDA, hereby resign as VICE-PRESIDENT  
(Title)

of NEO CLASSIC, wood work, INC.  
(Name of Corporation)

P04000084355, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

**FILED**  
**2005 NOV 22 PM 12:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

  
(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