

P04000011236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

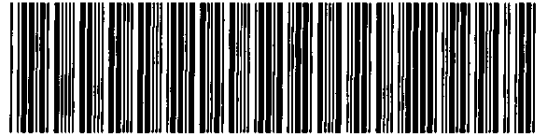
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T. Roberts JUL 05 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 27 PM 2:33

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Olive A Company
(Name of Corporation)

DOCUMENT NUMBER: PO4000111236

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

Please return all correspondence concerning this matter to the following:

Rafael Fabian, Esq.
(Name of Person)

Rafael Fabian, PA
(Name of Firm/Company)

2630 SW 28th Street, Ste 61
(Address)

Miami, Florida 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael Fabian at (305) 856-6700
(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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 JUN 27 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Christy Monteagudo, hereby resign as P/VP/S/T and SA
(Title)

of The Olive A Company,
(Name of Corporation)

PO4000111236, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

C Monteagudo
(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

DIRECTOR(S)' RESIGNATION

THE OLIVE A COMPANY

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of The Olive A Company, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED June 1, 20 06.



Christy Monteagudo

