

PD4000123001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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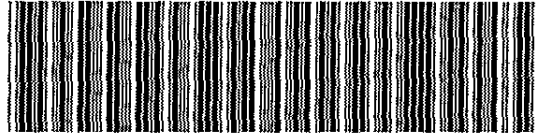
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARMANDEUS COCONUT GROVE, CORP
(Name of Corporation)

DOCUMENT NUMBER: P04000123061

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

Please return all correspondence concerning this matter to the following:

HERMELINDA JIMENEZ
(Name of Person)

ARMANDEUS COCONUT GROVE, CORP
(Name of Firm/Company)

3138 COMEDORE PLAZA UNIT 1-2
(Address)

COCONUT GROVE, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Hermelinda Jimenez at (305) 471-4741
(Name of Person) (Area Code & Daytime Telephone Number)

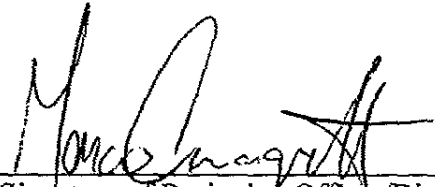
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

I, Marcos Carrasquillo, hereby resign as Director of Armandeus Coconut Grove, Corp.
Document Number P04000123001, a corporation organized under the laws of the State of
Florida.



Signature of Resigning Officer/Director

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TALLAHASSEE FLORIDA

CORPORATE RESOLUTUION

Today, December 27th, 2006 at 3:00 p.m., an Extraordinary Assembly of Shareholders Assembly ("Assembly") has been established at Armandeus Coconut Grove, Corp. offices. The shareholders Mr. Armando Benlolo, Mr. Orlando Nicastro and Mr. Marcos Carrasquillo, from this domicile, representing 100% of the Company Shares, have met to discuss the following matter: resignation of Mr. Marcos Carrasquillo as a Director and the Sale of Mr. Marcos Carrasquillo shares to Ms. Hermelinda Jimenez.

After opening this Assembly, Mr. Marcos Carrasquillo, who was previously identified, proceeds to extend his resignation as Director to Mr. Armando Benlolo and Mr. Orlando Nicastro. Mr. Marcos Carrasquillo voluntarily accepts the sale of his shares to Ms. Hermelinda Jimenez in the amount \$15,876.92. Ms. Hermelinda Jimenez voluntarily accepts the payment terms to satisfy the above-reference amount as follows: 50% of amount above equaling \$7,938.46 (cashiers check #250526) is due at signing of said agreement and the remaining 50% equaling \$7,938.46 is due in 45 days from the date of signing below. The balance may be satisfied by wire transfer at:

Marcos Y. Carrasquillo
10879 N.W. 7th Street, Apt. 21
Miami, Florida 33172

Bank of America
Routing No. 063000047
Checking Acct. No. 005561306439

If said payment is not received on or before the due date Ms. Hermelinda Jimenez voluntarily accepts a penalty in the amount of \$1,000.00 a day until said amount is satisfied.

The amount of \$15,876.92 is conditioned upon the complete disclosure of the companies from which Marcos Carrasquillo purchased products for Amandeus, Coconut Grove, Corp., and that there is no outstanding products or monies due and owing to Specialized Trading. Specifically, Marcos Carrasquillo represents that the only company from which products were bought was Ace Beauty Company.

Marcos Carrasquillo agrees to hold harmless and indemnify for matters arising out of dealings with Ace Beauty Company and Specialized Trading up to the date of the signing below by Marcos Carrasquillo and Hermelinda Jimenez.

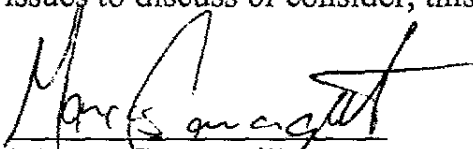
The new distribution of shares was established as follows:

Mr. Armando Benlolo with (33.34%) shares;

Mr. Orlando Nicastro with (33.33%) shares;

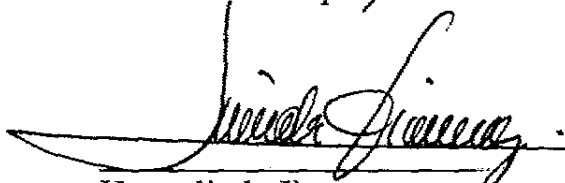
Ms. Hermelinda Jimenez with (33.33%) shares.

All matters were exposed and resolved as stated herein, and having no other issues to discuss or consider, this Assembly was finished.


Marcos Carrasquillo

Dated:

01/29/07


Hermelinda Jimenez

Dated:

01/29/07