

P04000135804

(Requestor's Name)

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TALLAHASSEE, FL 32399

Off. Resign
C. Couillette MAY 05 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRINCESA PHARMACY, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000135804

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

Please return all correspondence concerning this matter to the following:

PALMIRA MONTES

(Name of Person)

(Name of Firm/Company)

12365 NW 6 ST

(Address)


MIAMI, FL 33182

(City/State and Zip Code)

For further information concerning this matter, please call:

PALMIRA MONTES at (305) 786-301-2126

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for  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, PALMIRA MONTES, hereby resign as PRESIDENT
(Title)

of PRINCESA PHARMACY, INC
(Name of Corporation)

P04000135804, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Palmira
(Signature of resigning officer/director)

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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