

P04000138148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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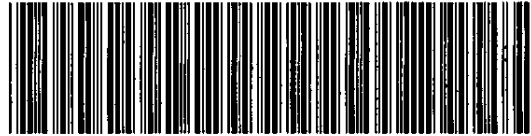
(Business Entity Name)

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TALLAHASSEE, FLORIDA

OLD Res.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DELTA LIMITED CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P04000138148

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

Please return all correspondence concerning this matter to the following:

GUSTAVO A. PINES, ESQ

(Name of Person)

GUSTAVO A. PINES, ESQ.

(Name of Firm/Company)

3301 PONCE DE LEON BLVD., PH-SUITE

(Address)

CORAL GABLES, FLORIDA 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

GUSTAVO A. PINES, ESQ

(Name of Person)

at (305) 446-7493

(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
07 JUN 28 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALBERTO GAULION, hereby resign as, President of DELTA
LIMITED CORPORATION, (P04000138148) a Florida Corporation
organized under the laws of the State of Florida and affirms that the
corporation has been notified in writing of the resignation.



ALBERTO GAULION