

PO4000140988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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✓ O/D Resign.
02/28/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chango .99 Cents & Discount, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000140988

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 Govantes

(Name of Person)

(Name of Firm/Company)

2439 NW 7th. Street, #2

(Address)

Miami, Florida 33125-3145

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Govantes

(Name of Person)

at (305) 785-8390

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 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

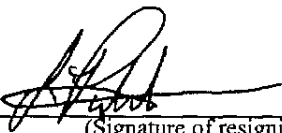
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Leandro Pulido, hereby resign as President, Director
(Title)

of Chango .99 Cents & Discount, Inc.
(Name of Corporation)

P04000140988, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
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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