

P04000145759

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TO: Amendment Section
Division of Corporations

SUBJECT: LOPEZ INTERNATIONAL INVESTMENTES INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000145759

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

Please return all correspondence concerning this matter to the following:

CANTILLO, GUSTAVO

(Name of Person)

LOPEZ INTERNATIONAL INVESTMENTES INC.

(Name of Firm/Company)

1475 GUARDIAN DR

(Address)

JACKSONVILLE, FL 32221

(City/State and Zip Code)

For further information concerning this matter, please call:

CANTILLO, GUSTAVO

(Name of Person)

at (904) 343-8143

(Area Code & Daytime Telephone Number)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

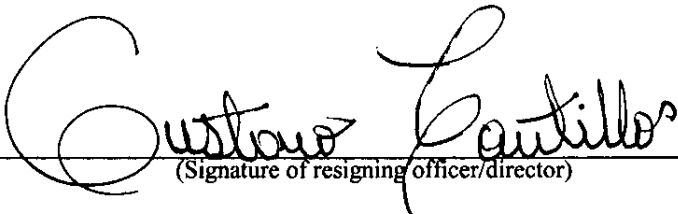
FILED
06 JUL 11 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CANTILLO, GUSTAVO, hereby resign as VICEPRESIDENT
(Title)

of LOPEZ INTERNATIONAL INVESTMENTES INC.
(Name of Corporation)

P04000145759, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2006

GUSTAVO CANTILLO
LOPEZ INTERNATIONAL INVESTMENTES, INC
1475 GUARDIAN DRIVE
JACKSONVILLE, FL 32221

SUBJECT: LOPEZ INTERNATIONAL INVESTMENTS INC.
Ref. Number: P04000145759

We have received your document for LOPEZ INTERNATIONAL INVESTMENTS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 406A00042979