

P04000160421

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EL VOLANTE LATINO CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P04000160421

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 A. CARDENAS

(Name of Person)

EL VOLANTE LATINO CORPORATION

(Name of Firm/Company)

4219 1/2 N. ARMENIA AVENUE

(Address)

TAMPA, FL. 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS A. CARDENAS

(Name of Person)

at (813) 625-7338

(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

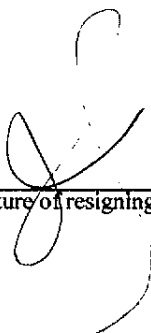
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LOIS LUIS, hereby resign as VICEPRESIDENT AND TREASURER
(Title)

of EL VOLANTE LATINO CORPORATION,
(Name of Corporation)

P04000160421, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


ⓧ _____
(Signature of resigning officer/director)

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SECRETARY OF STATE
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