

P04000162709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

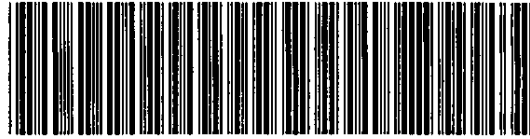
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLAMINGO PRODUCTS OF SOUTH FLORIDA INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000162709.

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

Please return all correspondence concerning this matter to the following:

TUNNY ARIAS
(Name of Person)

FLAMINGO PRODUCTS OF SOUTH FLORIDA INC.
(Name of Firm/Company)

701 SW 142 AVE APT. 5414
(Address)

PEMBROKE PINE, FL. 33027.
(City/State and Zip Code)

For further information concerning this matter, please call:

TUNNY ARIAS at (305) 710-0932
(Name of Person) (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
2661 Executive Center Circle
Tallahassee, FL 32301

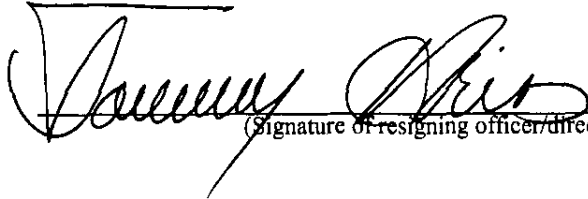
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TONNY ARIAS, hereby resign as President/Director
(Title)

of FLAMINGO PRODUCTS OF SOUTH FLORIDA INC.
(Name of Corporation)

P.04000162709, 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

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 SEP -7 PM 12: 28

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