

PH000166311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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06/21/06--01019--020 **35.00

Resignation
of
officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 21 AM 11:06

FILED

Asr
6/28/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mayte Prida Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000166311

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

Please return all correspondence concerning this matter to the following:

Mark Lawrence, Esq.

(Name of Person)

Lawrence & Associates

(Name of Firm/Company)

801 Brickell Avenue, Suite 900

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Lawrence, Esq.

(Name of Person)

at (305) 865-0135

(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**

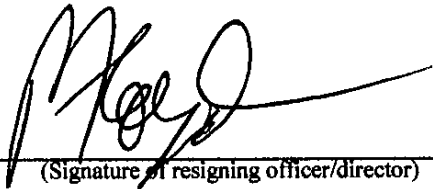
FILED
06 JUN 21 AM 11: 76
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Phil Floyd, hereby resign as Director/Vice President
(Title)

of Mayte Prida Foundation, Inc.
(Name of Corporation)

P04000166311, 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