

P05000002327

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05/02/05--01035--015 **25.00

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05 MAY 16 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/16

ALSO ADMITTED IN D.C.

LAW OFFICES
GUSTAVO A. PINES

3301 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-7493
FAX (305) 529-0002
Email: gapines@hotmail.com

April 28, 2005

Florida Department of State
Registration Section
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida 32314

RE: ALIMENTOS 2005, INC.
#P05000002327

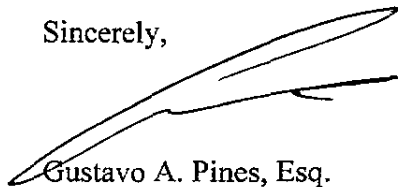
Dear Sir/Madam:

Please find enclosed the Officer Resignation of PEDRO A. COLLS of ALIMENTOS 2005, INC., along with Check #2011 in the amount of \$25.00 made payable to Florida Department of State.

Also find enclosed a copy of the Resignation, so that stamped copy could be return to our office in the self-address stamped envelop.

Thanking you in advance for your attention to this matter.

Sincerely,



Gustavo A. Pines, Esq.

GAP/mb
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 9, 2005

GUSTAVO A. PINES, ESQ.
3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

SUBJECT: ALIMENTOS 2005, INC.
Ref. Number: P05000002327

We have received your document for ALIMENTOS 2005, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

There is a balance due of \$10.00.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 305A00033172

OFFICER RESIGNATION

FILED
05 MAY 16 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PEDRO A. COLLS, hereby resign as President of ALIMENTOS
2005, INC., (P05000002327) a Florida Corporation organized under the
laws of the State of Florida and affirms that the corporation has been notified
in writing of the resignation.



PEDRO A. COLLS