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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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G. Oculina NOV 30 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LETICIA SOTO, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** H05000031046

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

Please return all correspondence concerning this matter to the following:

LETICIA SOTO  
(Name of Person)

LETICIA SOTO, INC.  
(Name of Firm/Company)

1401 BULLWATER TERRACE  
(Address)

SARASOTA, FL 34231  
(City/State and Zip Code)

For further information concerning this matter, please call:

LETICIA SOTO at (941) 922-9566  
(Name of Person) (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

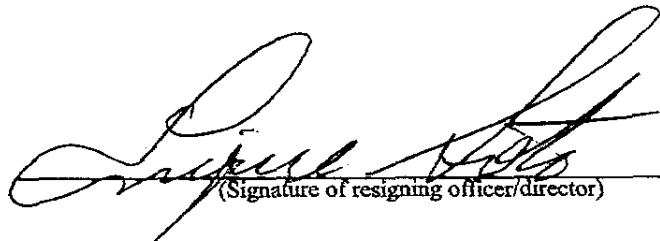
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ENRIQUE SOTO, hereby resign as VICE PRESIDENT + SECRETARY  
(Title)

of LETICIA SOTO, INC.  
(Name of Corporation)

H05000031016 a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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