

P05000019825

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAS EN ESPANOL INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000019825

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. ORRIBARRI
(Name of Person)

AMERICAS EN ESPANOL INC.
(Name of Firm/Company)

1661 PEREGRINE FALCON WAY APT. 305
(Address)

ORLANDO - FL 32837
(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS ORRIBARRI at (407) 433-9854
(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

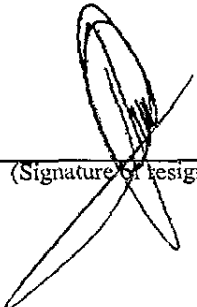
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOIS ORRIBARRI, hereby resign as Vice-President.
(Title)

of AMERICAS EN ESPANOL INC.
(Name of Corporation)

P05000019825, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILED
05 OCT 28 AM 11:00
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