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PS 10/4/05,

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: EL COPELITA DE FLAGLER IO	CE CREAM INC.
	me of Corporation)
DOCUMENT NUMBER: P05000020973	
The enclosed Officer/Director Resignation for a	Corporation and fee are submitted for filing.
Please return all correspondence concerning this	matter to the following:
Ana A Laitano	
(Name of Person)	
El Copelita de Flagler Ice Cream Inc.	
(Name of Firm/Company)	
1205 W Flagler Street	
(Address)	
Miami FL 33135	
(City/State and Zip Code)	
For further information concerning this matter, p	please call:
Ana A Laitano	(305)547-1455
(Name of Person)	(305) 547-1455 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to	the Florida Department of State.
Clifton Building Post Office	nt Section Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED 05 SEP 28 AM 10: 59

ALLAHASSEE FLORIDA

I MARIA TEXIER	hereby resign as PRESIDENT	
4,	(Title)	
of EL CopeliTA	de Flagler Ice Cream, Inc.	
(Name of Corporation)		
P 0 50000 20973 (Document Number, if known)	, a corporation organized under the laws of the State of	
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