

PO500042899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH HORIZON INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000042899

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADRIANA DE PAZOS

(Name of Person)

AFFORDABLE TAX & ACCOUNTING SERVICES, IN

(Name of Firm/Company)

1680 FOXBORO DRIVE

(Address)

ORLANDO, FL 32812

(City/State and Zip Code)

For further information concerning this matter, please call:

ADRIANA DE PAZOS

(Name of Person)

at (407) 281-6422

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

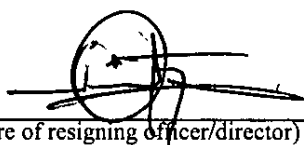
Mailing Address:

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE I. TELES, hereby resign as DIRECTOR
(Title)
of SOUTH HORIZON INTERNATIONAL, INC.
(Name of Corporation)

P05000042899, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(Signature of resigning officer/director)

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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