

POS000044/45

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

POS-44/45
OK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Latin Factor, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000044145

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

Please return all correspondence concerning this matter to the following:

Jorge David Chiquiza
(Name of Person)

Latin Factor, Inc.
(Name of Firm/Company)

1686 N.E. 179th Street
(Address)

North Miami Beach, FL 33162
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge David Chiquiza at (305) 338-5911
(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

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TALLAHASSEE, FLORIDA

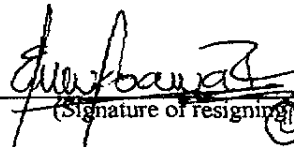
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ellen J. Rodriguez, hereby resign as Vice President
(Title)

of Latin Factor, Inc.
(Name of Corporation)

P05000044145, 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

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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