

P050.00053894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100065312541

*Off Design  
T Lewis*

02/07/08--01041--003 \*\*35.00

FILED  
06 FEB -7 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Verona Arts II, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000053894

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

Please return all correspondence concerning this matter to the following:

Rosa G. Santos.  
(Name of Person)

Verona Arts II, Inc.  
(Name of Firm/Company)

73 North Federal Hwy.  
(Address)

Dania Beach FL 33004  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rosa G. Santos at (305) 653-6968  
(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**

FILED  
06 FEB -7 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

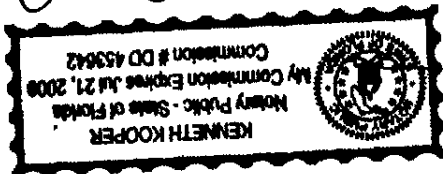
I, Rosa G. Santos, hereby resign as Vice President  
(Title)

of Verona Arts II Inc.  
(Name of Corporation)

PO 5000053894, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

mlc



2-06-06

Rosa Santos  
(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