

P05000054281

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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officer Resignation

T BROWN SEP 12 2005

Ft-Lauderdale, Fl Sept. 3rd, 2005

Amendment Section
Division of Corporations
409 E Gaines Street
Tallahassee, Fl 32399

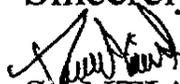
Dear Division of corporations:

I hereby am enclosing "Transmittal Letter" and \$35.00 Amendment value, where I resign as Vice-President of the Corporation named "Santiago & Blanca Corp." I'm owner of the 50% of Stock, and I want to donate these stocks for my wife Blanca Montenegro, this indicates that from now on she will have 100% of stock in this corporation, please To authorize this transfer according to my will, my wife Has accepted said donation.

I don't omit manifesting you that I desire to perform This amendment due to personal motives but I always will Support to my wife.

Thankful by your attention at the present, I take advantage of the opportunity to greet you.

Sincerely,



SANTIAGO CEPEDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SANTIAGO & BLANCA CORP.
(Name of Corporation)

DOCUMENT NUMBER: P05000054281

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

Please return all correspondence concerning this matter to the following:

SANTIAGO CEPEDA
(Name of Person)

SANTIAGO & BLANCA CORP.
(Name of Firm/Company)

1678 EAST OAKLAND PARK BLVD
(Address)

OAKLAND PARK, FL 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

SANTIAGO CEPEDA at (954) 618-8684
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SANTIAGO ZEPEDA, hereby resign as VICE-PRESIDENT
(Title)

of SANTIAGO & BLANCA CORP
(Name of Corporation)

P05000054281, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
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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