

PD5000056785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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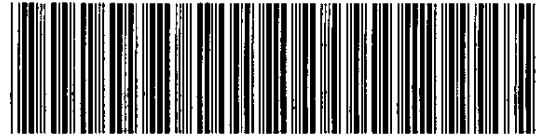
(Business Entity Name)

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HARK | BURKHALTER, PL

ATTORNEYS AT LAW
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LAURA BOURNE BURKHALTER
MATTHEW F. YON

Boca Raton: (561) 955-0093
Facsimile: (561) 955-0094
Hollywood: (954) 925-7795

June 3, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resignation


To whom it may concern:

Enclosed for your review, please find the following:

1. An original copy of the Corporate Resignation Letter removing Hector Trujillo as the Vice-President and Director of Fomento Enterprises, Inc.
2. A check for Thirty-Five dollars (\$35.00) for the applicable filing fee made payable to the Florida Department of State.

If you should have any questions or concerns, please feel free to contact my office at the above-listed number. Thank you for your attention to this matter. Until then, I remain,

Very truly yours,
HARK | BURKHALTER, PL


Clifford B. Hark, Esquire
For the Firm

Enclosures: As stated.

Cc: Hector Trujillo

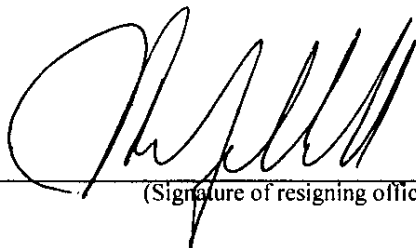
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Hector Trujillo, hereby resign as Vice-President.
(Title)

of Fomento Enterprises, Inc.
(Name of Corporation)

P05000056785, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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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