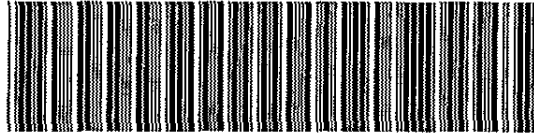


POS000059618



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*gr/ri lsep*

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**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Quintana Bakery Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO5000059618

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

Please return all correspondence concerning this matter to the following:

Gregory F. Pillon, Esq.  
(Name of Person)

Law Offices of Gregory Pillon PL  
(Name of Firm/Company)

730 NW 40 Avenue  
(Address)

Miami FL 33126  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory F. Pillon at ( 305 ) 642-1440  
(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**

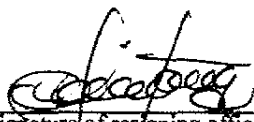
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Izmary Quintana, hereby resign as PSD  
(Title)

of Quintana Bakery Corp.  
(Name of Corporation)

PD5000059618, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)  
Izmary Quintana

**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