

POS000059618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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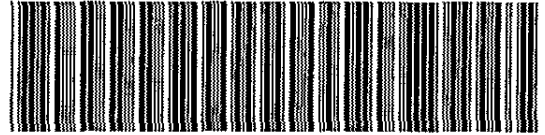
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. Roberts SEP 21 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quintana Bakery Corp.
(Name of Corporation)

DOCUMENT NUMBER: P05000059618

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**

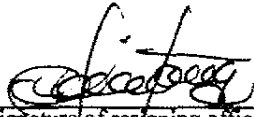
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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