

POS000066839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

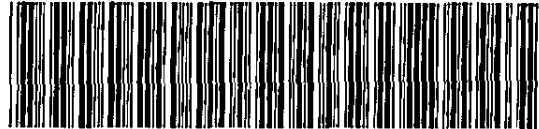
(Business Entity Name)

(Document Number)

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05 MAY 13 PM 12:54

B. McKnight MAY 20 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Officer resignation for a Corporation  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000066839  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Anamaria Puig  
\_\_\_\_\_  
(Name of Person)

Mayra Pau Consulting Services, INC.  
\_\_\_\_\_  
(Name of Firm/Company)

1482 NE 175 Street  
\_\_\_\_\_  
(Address)

North Miami Beach FL. 33162  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mayra Pau at ( 786 ) 543-5172  
\_\_\_\_\_  
(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, Anamaria Puig, hereby resign as Vice-president  
(Title)

of Mayra Pau Consulting Services, INC.  
(Name of Corporation)

P05000066839, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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

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RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA