

P05000068075

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(Address)

(Address)

(City/State/Zip/Phone #)

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06 MAY 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alejandro Ingelmo, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000068075

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

Please return all correspondence concerning this matter to the following:

Cristobal Ingelmo, Jr.
(Name of Person)

Alejandro Ingelmo, Inc.
(Name of Firm/Company)

2337 NW 5th Avenue
(Address)

Miami, FL 33127
(City/State and Zip Code)

For further information concerning this matter, please call:

Cristobal Ingelmo, Jr. at (305) 588-0200
(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**

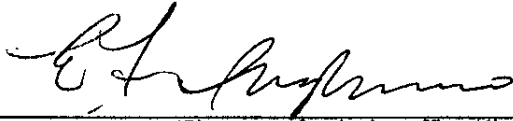
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Esther Ingelmo, hereby resign as Secretary
(Title)

of Alejandro Ingelmo, Inc.
(Name of Corporation)

P 05 0000 68075, 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