

P05000069681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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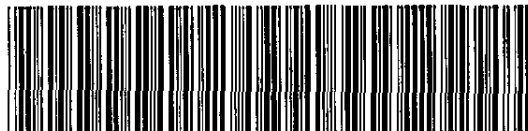
(Business Entity Name)

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Old Resign.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORAZON HISPANO INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000069681

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

Please return all correspondence concerning this matter to the following:

JORGE E. RAMIREZ

(Name of Person)

CORAZON HISPANO INC.

(Name of Firm/Company)

9218 Lazy Lane

(Address)

Tampa, FL 33614

(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE E. RAMIREZ

(Name of Person)

at (727) 776-9414

(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, JUAN J. GOMEZ, hereby resign as PRESIDENT
(Title)

of CORAZON HISPANO INC.
(Name of Corporation)

P05000069681, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 10 PM 3:53

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