

PO 5000076838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

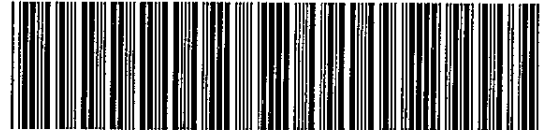
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 27 AM 9:25

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Off. Resign.

G. Coulliette JAN 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tabacalera Las Vegas Co.
(Name of Corporation)

DOCUMENT NUMBER: P05000076838

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

Please return all correspondence concerning this matter to the following:

Boris Alvarez
(Name of Person)

Tabacalera Las Vegas Co.
(Name of Firm/Company)

19601 NW 88 Court
(Address)

Miami, Florida 33018
(City/State and Zip Code)

For further information concerning this matter, please call:

Boris Alvarez at (786) 258-2975
(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

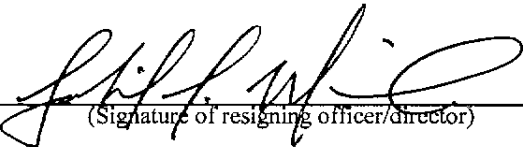
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gabriel J. Miranda, hereby resign as President
(Title)

of Tabacalera Las Vegas Co.
(Name of Corporation)

P05000076838, 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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TALLAHASSEE, FLORIDA