

P05000081135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800120549898

03/18/08--01034--008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 18 PM 1:39

OD/Res
10 3/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Madeira Commerce, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000081135

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

Please return all correspondence concerning this matter to the following:

Jose Luis Machado

(Name of Person)

Machado & Herran, P.A.

(Name of Firm/Company)

8500 S.W. 8th Street, Suite 238

(Address)

Miami, Florida 33144

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Luis Machado

(Name of Person)

at (305) 261-5355

(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, Alfredo Gonzalez, hereby resign as Treasurer and Director
(Title)

of Madeira Commerce, Inc.
(Name of Corporation)

P05000081135, 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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 18 PM 1:39**