

POS000094025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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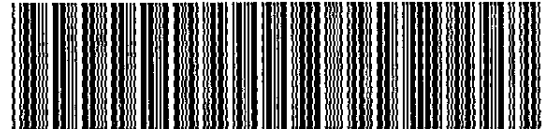
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E.R. URUGUAYO, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000094025

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

EMILIO ROCHA
(Name of Person)

E.R. URUGUAYO, INC.
(Name of Firm/Company)

55 HOLIDAY DR
(Address)

LAKE WORTH, FL 33461
(City/State and Zip Code)

For further information concerning this matter, please call:

EMILIO ROCHA at (561) 502-2313
(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

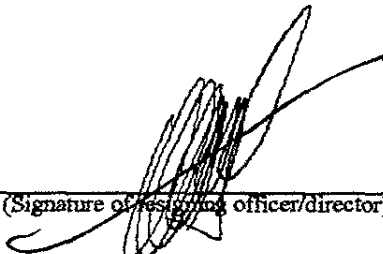
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ENRIQUE RODRIGUEZ, hereby resign as PRESIDENT
(Title)

of E.R. URUGUAYO, INC.
(Name of Corporation)

P05000094025, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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05 DEC -5 PM 1:50
CLERK, DEPT. OF STATE
TALLAHASSEE, FLORIDA

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