

P 05 000102430

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ESTEFANO & ASSOCIATES, P.A.

9200 S. DADELAND BOULEVARD
SUITE 204
MIAMI, FLORIDA 33156

TELEPHONE: (305) 670-1310
FACSIMILE: (305) 670-1309
www.delailaestefano.com

DELAILA J. ESTEFANO, ESQ.

VANESSA VASQUEZ DE LARA, ESQ.

CRAIG S. KIRSCH
Legal Clerk

VIA U.S. MAIL

August 3, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Documents for Castellanos Que Bueno Baila Usted, Inc.
Document Number: P05000102430

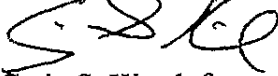
Dear Sir or Madame:

Enclosed please find the following documents and checks regarding the Florida Corporation with the above referenced Document Number:

1. Transmittal Letter
2. Officer/Director Resignation for a Corporation accompanied by check number 2219 in the amount of Thirty Five Dollars (\$35.00) to satisfy the filing fee for same.
3. Cover Letter for the Articles of Amendment to Articles of Incorporation
4. Articles of Amendment to Articles of Incorporation accompanied by check number 2220 in the amount of Forty Three Dollars and Seventy Five Cents (\$43.75) to satisfy the filing fee and certificate of status for same.

Please feel free to contact the undersigned with any questions or concerns in connection with this matter.

Sincerely,
ESTEFANO & ASSOCIATES, P.A.


Craig S. Kirsch for
Delaila J. Estefano

DE:ck. Encl.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CASTELLANOS QUE BUENO BAILA USTED, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000102430

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

Please return all correspondence concerning this matter to the following:

DELAILA J. ESTEFANO, ESQ

(Name of Person)

ESTEFANO & ASSOCIATES, P.A.

(Name of Firm/Company)

9200 SOUTH DADELAND BLVD., SUITE 204

(Address)

MIAMI, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

DELAILA J. ESTEFANO, ESQ.

(Name of Person)

at (305) 670-1310

(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

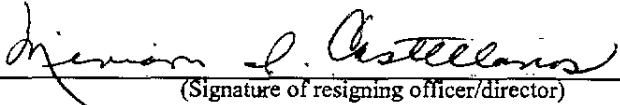
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MIRIAM CASTELLANOS, hereby resign as PRESIDENT
(Title)

of CASTELLANOS QUE BUENO BAILA USTED, INC.
(Name of Corporation)

P05000102430, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
05 AUG -8 AM 10:00
SECRETARY 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