

P05000117938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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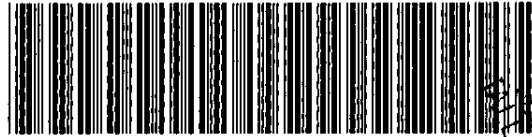
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corina's Investment Corp
(Name of Corporation)

DOCUMENT NUMBER: P05000117938

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

Please return all correspondence concerning this matter to the following:

Edgar A. Naranjo

(Name of Person)

(Name of Firm/Company)

17810 W. Dixie Hwy

(Address)

Miami , Florida 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Edgar A. Naranjo

(Name of Person)

at (305) 466-1551

(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

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DIVISION OF CORPORATIONS

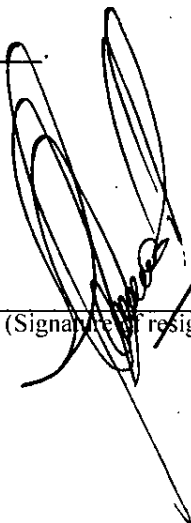
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Edgar A. Naranjo, hereby resign as President
(Title)

of Corina's Investment Corp
(Name of Corporation)

P05000117938, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

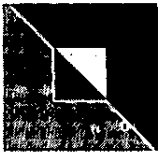
X 
(Signature of resigning officer/director)

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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



Edgar A. Naranjo

17810 W. Dixie Hwy #B
Miami, FL 33160

To whom it may concern;

This letter is to state the resignation of my position from Corina's Investment Corp, Fein: 20-3356299 Document Number P05000117938, as President. I, Edgar A. Naranjo, from this day forward, am no longer part of Corina's Investment Corp, as an officer, a company representative, an employee, or shareholder. I am resigning, and handing over all power, shares and responsibilities to Coralía Morilla, Vice President.

It is hereby agreed that Edgar Naranjo is no longer an employee or stockholder of Corina's Investment Corp.

Edgar A. Naranjo

Witness on December 9, 2006 by

Jaki Baez/Notary Public



JAKI BAEZ
MY COMMISSION # DD 548319
EXPIRES: June 18, 2010
Bonded Thru Budget Notary Services

cc: Secretary of the Department of State