

POS0000137558

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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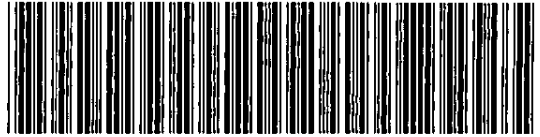
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PRADO Fine Art Collections Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000137558

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

Please return all correspondence concerning this matter to the following:

MARCO PENALTA  
(Name of Person)

PROFESSIONAL BUSINESS  
(Name of Firm/Company)

199 E FLAGLER ST #300  
(Address)

Miami FL 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO at ( 561 ) 902 8678  
(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

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DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

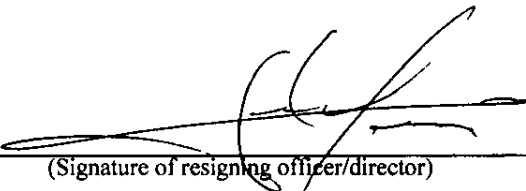
2007 NOV -2 AM 10:05

I, JESUS FERNANDEZ TONA, hereby resign as PRESIDENT  
(Title)

of PRADO FINE ART COLLECTIONS, INC.,  
(Name of Corporation)

P05000137558, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

X   
(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