

PO5 000139 268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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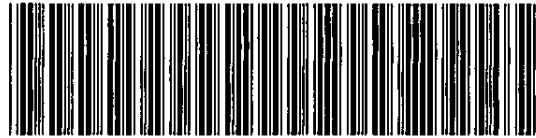
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Office Register  
Evan Murphy  
2/15/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FIESTA MARKETING GROUP, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000139268

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

Please return all correspondence concerning this matter to the following:

Christopher D. McDonald

(Name of Person)

Law Office of Mitchell Mund

(Name of Firm/Company)

100-15 Queens Boulevard, Suite 1

(Address)

Forest Hills, NY 11375

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher D. McDonald

(Name of Person)

at ( 718 ) 261-6863

(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

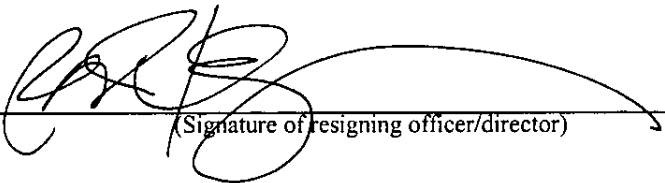
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, RICHARD DIAZ, hereby resign as VICE PRESIDENT  
(Title)

of FIESTA MARKETING GROUP, INC.  
(Name of Corporation)

P05000139268, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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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