

P05000143491

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DIVISION OF CORPORATIONS
05 DEC -7 PM 12:00

12/14/05

~~Q/D~~ Resign -

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: El Encanto Store, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000143491

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

Please return all correspondence concerning this matter to the following:

Rosey D. Herrera
(Name of Person)

(Name of Firm/Company)

800 D.E 12 Ave HC-111
(Address)

Homestead, FL 33030
(City/State and Zip Code)

For further information concerning this matter, please call:

Rosey D. Herrera at (784) 234-0257
(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, Reisy Herrera, hereby resign as Vice President
(Title)

of El Encanto Store, Inc.,
(Name of Corporation)

PO5000143491, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Reisy Herrera
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC -7 PM 12:00

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