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Office Use Only



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Ft-Lauderdale, Fl June 7, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FI 32314

Dear Division of Corporations:

I hereby am enclosing Cover Letter (CR2E044) and Money Order by \$35.00 Amendment Value, where I'm Resigning as President of the Corporation named "Centeno Doors, & Designs Inc" I'm owner of a stocks part and I want Donate these stocks for Mrs. Marta Centeno, it indicates that from now on Mrs. Centeno will be owner of the 100 % of Stocks in this Corporation, please to authorize the corresponding transfer according to my will, Mrs. Centeno has accepted verbally said donation.

I don't omit manifesting you that I desire to perform said amendment due to personal motives.

Thankful by your attention at the present, I take advantage of the opportunity to greet you.

Respectfully,

ELENÁ ŘOMERO

Ex-President

MARTHA CENTENO Vice-President

COVER LETTER

Amendment Section

Division of Corporations

TO:

RESIGN AS PRESIDENT OF THE CORPORATION (Name of Corporation) P06000074814 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: 2906 MADISON ST HOLLYWOOD, FL 33020 (Name of Person) CENTENO DOORS, & DESIGNS INC. (Name of Firm/Company) 3142 W COMMERCIAL BLVD (Address) TAMARAC, FL 33309 (City/State and Zip Code) For further information concerning this matter, please call: MARTA CENTENO (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

07 JUN 14 AM 1:56

SECRETARY OF STAIL TALLAHASSEE, FLORIDA

| ELENA ROMERO | | , hereby resign as PRESIDENT | | | |
|---|------------|------------------------------|-----------------|-----------------|-------|
| | | , | | (Title) | |
| CENTENO DOORS, & | DESIGN I | NC. | | | |
| · · · · · · · · · · · · · · · · · · · | (Name of C | Corporation) | | | |
| P06000074814 (Document Number, if known | , į | a corporation orga | nized under the | laws of the Sta | te of |
| FLORIDA U.S.A. | · | | | | |
| | | | | | |

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