

PO6000077583

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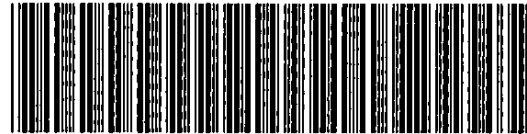
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PO

*Law Offices of
Arturo Yero, P.A.*

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July 12, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir or Madam

The enclosed Director resignation for the Corporation and fee are submitted for filling in reference to Amigo del Rio, Inc., document number P06000077583. Please send to subscriber all correspondence concerning this matter to the address above.

Respectfully,



Arturo Yero, Esq.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, YOELSY MENA-GONZALEZ, hereby resign as DIRECTOR
(Title)

of AMIGOS DEL RIO, INC
(Name of Corporation)

P06000077583, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Yoelsy
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE IS \$35.00

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314