

PO6000080183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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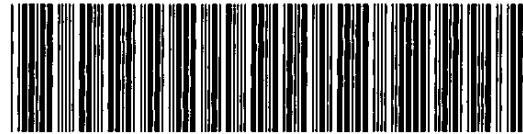
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Officer Resign
Erin Murphy
1/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TERRACOTA ENTERPRISE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000080183

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

Please return all correspondence concerning this matter to the following:

Alejandro Orozco

(Name of Person)

TERRACOTA ENTERPRISE, INC.

(Name of Firm/Company)

9056 SW 148th Court

(Address)

Miami, FL 33196

(City/State and Zip Code)

For further information concerning this matter, please call:

Alejandro Orozco

(Name of Person)

at (786) 367-4633

(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

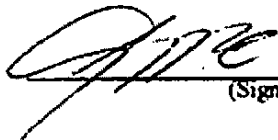
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARLOS OROZCO, hereby resign as VICE-PRESIDENT
(Title)

of TERRACOTA ENTERPRISE, INC.
(Name of Corporation)

MM-07-02, 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

DIRECTOR(S)' RESIGNATION

TERRACOTA ENTERPRISE INC

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of Terracota Enterprise Inc, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED DEC 26TH, 20 07.

x *[Signature]* WILL CARLOS ORDOZ
VICE - PRESIDENT

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