

OD/Res  
10/5/4/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DEL RIO ENTERPRISES AND MANAGEMENT, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P06000094176

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

Please return all correspondence concerning this matter to the following:

Kore MacKenzie

(Name of Person)

Del Rio Enterprises and Management, Inc

(Name of Firm/Company)

PO Box 530145

(Address)

St Petersburg, FL 33707

(City/State and Zip Code)

For further information concerning this matter, please call:

Kore MacKenzie

(Name of Person)

at ( 562 ) 826-7132

(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

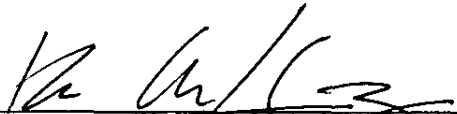
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Kore MacKenzie, hereby resign as Director  
(Title)

of Del Rio Enterprises and Management, Inc  
(Name of Corporation)

P06000094176, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 FEB -4 AM 10:54