

PO6000099587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

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3/28/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: El Conde 1 Corp.
(Name of Corporation)

DOCUMENT NUMBER: P06000099587

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Danni McCarthy

(Name of Person)

(Name of Firm/Company)

8730 N.W. 36th Avenue

(Address)

Miami, FL 33147

(City/State and Zip Code)

For further information concerning this matter, please call:

Danni McCarthy

(Name of Person)

at (305) 558-0060

(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:

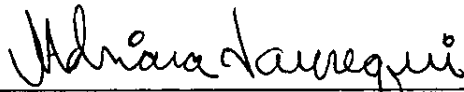
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Adriana Jauregui, hereby resign as Vice President, Secretary
(Title)

of El Conde 1 Corp.
(Name of Corporation)

P06000099587, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

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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