

P06000105574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

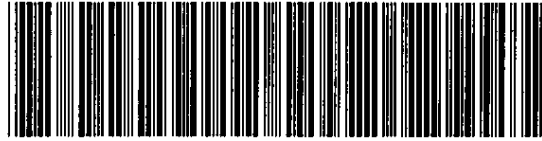
(Business Entity Name)

(Document Number)

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Mr / Liu Resyd

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR - 7 AM 11:48

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~~T. Roberts~~ MAR 09 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Guillermo Lallaneta Inc.
(Name of Corporation)

DOCUMENT NUMBER: P0600105574

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

Please return all correspondence concerning this matter to the following:

Jorge A. Espinosa
(Name of Person)

Guillermo Lallaneta Inc
(Name of Firm/Company)

8851 N.W. 119 St 4114
(Address)

Hialeah FL 33018
(City/State and Zip Code)

For further information concerning this matter, please call:

Guillermo Lallaneta (305) 821-7343
(Name of Person) (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, Jorge Espinosa, hereby resign as Director
(Title)

of Guillermo Lallomia Inc
(Name of Corporation)

PD6000105574, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Jorge Espinosa
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

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