

PD6000/10703

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAS PALMAS NURSERY, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO6000110703

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

Please return all correspondence concerning this matter to the following:

MARTA FERIA
(Name of Person)

CANALES & ASSOCIATES ACCOUNTING
(Name of Firm/Company)

1800 W. 49 ST. SUITE 218
(Address)

HAIALEAH, FL. 33012
(City/State and Zip Code)

For further information concerning this matter, please call:

MARTA FERIA at (305) 821-1070
(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 Lissabet, hereby resign as PRESIDENT
(Title)

of LAS PALMAS NURSERY, INC.
(Name of Corporation)

PO6000110703, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
2001 DEC 10 PM 12:45
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