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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: HAVANA DAYS BAKERY, INC. (Name of Corporation)
(Tame of Corporation)
DOCUMENT NUMBER: POGOOO124762
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
DAYANE ZAMORA (Name of Person)
HAVANA DAYS BAKERY, INC (Name of Firm/Company)
4600 LAKE HAVEN BLVD (Address)
SEBRING FL 33875 (City/State and Zip Code)
For further information concerning this matter, please call:
DAYANEZAMORA (Name of Person)at (305) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED
2007 JAN 24 PM 4: 23
TALLAHASSEE. FLORIDA

, ILIANA ALVAREZ - GONZALEZ, hereby resign as PRESIDENT	
(Title)	
OF HAVANA DAVS BAKERY, INC	
of <u>HAVANA DAYS BAKERY, INC</u> (Name of Corporation)	_
,	
P. C. C. a. a. L. 2 H. 7 L. 7	
P 0 6 0 0 0 1 2 4 7 6 2 , a corporation organized under the laws of the State of (Document Number, if known)	
(Document Frances, it known)	
FLORIDA	
T LUX T D A	
\rightarrow \sim \sim	
ANOS.	
(Signature of resigning of (Cer/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