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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OD/Res.

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dade Carry Drses Incorporated (Name of Corporation)
DOCUMENT NUMBER: PO6001) & 609
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following: (Name of Person)
(Name of Firm/Company)
1250 NW 74h Street. #201 (Address)
Miami, Fl 33125 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (305) 332-7255 (Area Code & Daytime Telephone Number)

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Pora Consales, hereby resign as President-Director
of Dade County lunges Incorporated, (Name of Corporation)
(Document Number, if known), a corporation organized under the laws of the State of
Florêda.

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

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