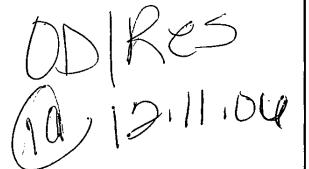
## P06000133361

Office Use Only





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SECRETARY CORPORATIONS PIVISION BECOME AN 8: 44

## **COVER LETTER**

	mendment Section ivision of Corporations
SUBJEC	T: NUEVO DIA DISTRIBUCIONES, INC.
	(Name of Corporation) ————————————————————————————————————
DOCUM	ENT NUMBER:P06000133361
The enclo	sed Officer/Director Resignation for a Corporation and fee are submitted for filir
Please ret	urn all correspondence concerning this matter to the following:
DORA E	E. BARILLAS
	(Name of Person)
NUEVO	DIA DISTRIBUCIONES, INC.
	(Name of Firm/Company)
4288 U	S HWY. 92 W., STE 3
	(Address)
PLANT	CITY, FL 33563
	(City/State and Zip Code)
For further	er information concerning this matter, please call:
DORA E	E. BARILLAS at ( 813 ) 759-8000 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed	is a check for \$35.00 made payable to the Florida Department of State.
Division of Clifton Bu 2661 Exec	Mailing Address:  Amendment Section  of Corporations  of Corporations  of Corporations  of Corporations  of Corporations  of Corporations  Post Office Box 6327  cutive Center Circle  oe, FL 32301  Mailing Address:  Amendment Section  Division of Corporations  Post Office Box 6327  Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. DOUGLAS BARILLAS	, hereby resign as PRESIDENT (Title)
of NUEVO DIA DISTRIBUCION	
P06000133361 (Document Number, if known)	a corporation organized under the laws of the State of
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