

PO60000133361

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DIVISION OF CORPORATIONS  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NUEVO DIA DISTRIBUCIONES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000133361

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

Please return all correspondence concerning this matter to the following:

DORA E. BARILLAS

(Name of Person)

NUEVO DIA DISTRIBUCIONES, INC.

(Name of Firm/Company)

4288 US HWY. 92 W., STE 3

(Address)

PLANT CITY, FL 33563

(City/State and Zip Code)

For further information concerning this matter, please call:

DORA E. BARILLAS

(Name of Person)

at ( 813 ) 759-8000

(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 DEC -8 AM 8:44

I, DOUGLAS BARILLAS, hereby resign as PRESIDENT  
(Title)

of NUEVO DIA DISTRIBUCIONES, INC.  
(Name of Corporation)

P06000133361, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Douglas Barillas*  
(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