

PO6000136833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

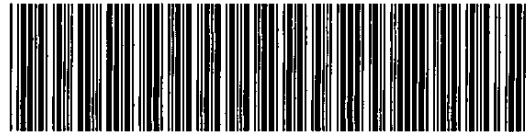
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Reagin  
Erin Murphy  
12/10/07

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PENTA GENERAL SERVICES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000136833

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

Please return all correspondence concerning this matter to the following:

Mr. Julio Aleman

(Name of Person)

PENTA ACCOUNTING & FINANCIAL SVCS, LLC

(Name of Firm/Company)

1419 ST GABRIELLE LANE

(Address)

WESTON, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

JULIO ALEMAN

(Name of Person)

at ( 954 ) 839-4578

(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, TANIA CELIS, hereby resign as VICE PRESIDENT  
(Title)

of PENTA GENERAL SERVICES, INC.  
(Name of Corporation)

P06000136833, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

X Tania P. Celis  
(Signature of resigning officer/director)

FILED  
07 DEC -7 PM 4:16  
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