

P06000145966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cervantes Group, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO 6000145966

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

Please return all correspondence concerning this matter to the following:

Lilia Cervantes
(Name of Person)

Cervantes Group, Inc
(Name of Firm/Company)

7806 NW 40th Street
(Address)

Coral Spring, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

Luzmarina Quimbaya at (561) 667-2551
(Name of Person) (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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lilia Cervantes, hereby resign as Director
(Title)
of Cervantes Group, Inc.
(Name of Corporation)
PO6000145966, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Lilia Cervantes
(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