

P07000006379

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(City/State/Zip/Phone #)

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08 JUN 16 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHOP N' GO
(Name of Corporation)

DOCUMENT NUMBER: P07000006379

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

WILLIAM CASTRO

(Name of Person)

N/A

(Name of Firm/Company)

375 PALM SPRINGS DR

(Address)

Altamonte Springs DR, FL 32701

(City/State and Zip Code)

For further information concerning this matter, please call:

William Castro

(Name of Person)

at (305) 215-5296

(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
08 JUN 16 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, William Castro, hereby resign as secretary
(Title)

of SHOP N' GO, Corp.
(Name of Corporation)

P07000006379, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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