

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA PLATA INVESTMENTS CORP

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

1. ANACLETO, CARLOS

herby resign as VP

of LA PLATA INVESTMENTS CORP

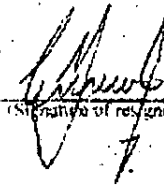
(Name of Corporation)

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a corporation organized under the laws of the State of

FLORIDA



(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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