

Division Aug. 22. 2008 12:08 PM

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No. 0053

P. 25

P07000053198

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PADRON AND ASSOCIATES INC.
Account Number : I20060000156
Phone : (305) 818-0404
Fax Number : (305) 818-0898

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

B & D PACKING & CRATING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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New
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & D PACKING & CRATING CORP.
(Name of Corporation)

DOCUMENT NUMBER: P07000053198

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

RALPH PADRON

(Name of Person)

PADRON & ASSOCIATES, INC.

(Name of Firm/Company)

2095 W 76TH STREET - SUITE 102

(Address)

HIALEAH, FL 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

RALPH PADRON

(Name of Person)

at (305) 818-0404

(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

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No. 0053 P. 4

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

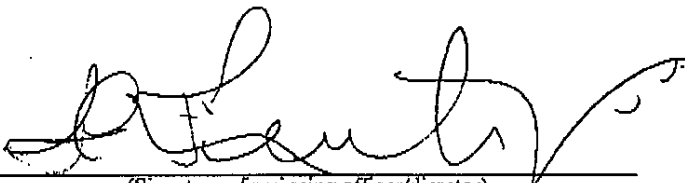
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JUAN C. LANDEIRO, hereby resign as VP, TREASURER & DIR.
(Title)

of B & D PACKING & CRATING CORP.
(Name of Corporation)

P07000053198, 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

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