

PD70000067993

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

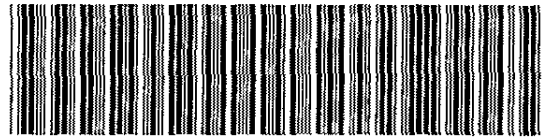
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA MEJICANA GROCERY AND PRODUCE, CORP
(Name of Corporation)

DOCUMENT NUMBER: P07000067993

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

Please return all correspondence concerning this matter to the following:

ARNOLD L FIGUEROA

(Name of Person)

ARNOLD L FIGUEROA, P.A.

(Name of Firm/Company)

1172 E VINE ST

(Address)

KISSIMMEE, FL 34744

(City/State and Zip Code)

For further information concerning this matter, please call:

ARNOLD L FIGUEROA

(Name of Person)

at (407) 944-4401

(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

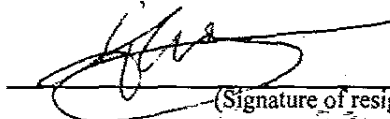
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ERIC TORRES, hereby resign as PRESIDENT/DIRECTOR
(Title)

of LA MEJICANA GROCERY AND PRODUCE, CORP.
(Name of Corporation)

P07000067993
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP -4 PM 3 18

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