

P07000087606

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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1/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E/ FARAON DORADO II, INC.
(Name of Corporation)

DOCUMENT NUMBER: P. 070000087606

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

Please return all correspondence concerning this matter to the following:

Luis Jimenez
(Name of Person)

E/ FARAON DORADO II, INC.
(Name of Firm/Company)

18634 NW 67 Ave.
(Address)

Miami Lakes, FL 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis R. Jimenez at (954) 249-8019
(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**

I, Luis R. Jimenez, hereby resign as President/owner
(Title)

of El Faraon Dorado II, INC.
(Name of Corporation)

P.07000087606, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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