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COVER LETTER

Division of Corporations
SUBJECT: UR LATA Corporation (Name of Corporation) DOCUMENT NUMBER: P07000112043
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ULYSES Daniel Lata (Name of Person)
UR Lata Corporation (Name of Firm/Company)
1210 Baker Drive (Address)
Lakeland, Fl. 33810 (City/State and Zip Code)
For further information concerning this matter, please call:
Raquel Lata at (786) 347-8113 (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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ULYSES D. LATA, hereby resign as Vice	President (Title)
of UR LATA CORPORATION (Name of Corporation)	······································
(Name of Corporation) O 000 11 2043, a corporation organized under the laws of (Document Number, if known)	of the State of
Florida.	
Ulyses D. Lata	***
(Signature of resigning officer/director)	09 JUN 10 SECRETAR ALL ANASS
	SAR O P
FILING FEE IS \$35.00	3: 25 FLOORI

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

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