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2008 DEC -4 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TR

12/9/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ally's Coffee Shop  
(Name of Corporation)

**DOCUMENT NUMBER:** H07000302069

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

Please return all correspondence concerning this matter to the following:

TUAN CARLOS ANGULO  
(Name of Person)

Ally's Coffee Shop  
(Name of Firm/Company)

13205 SW 137 AVE SUITE #103  
(Address)

Miami FL 33128  
(City/State and Zip Code)

For further information concerning this matter, please call:

TUAN CARLOS ANGULO at (305) 815-7474  
(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**

**FILED**  
2008 DEC -4 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JUAN Carlos Angulo, hereby resign as Director  
(Title)

of Ally's Coffee shop Inc.  
(Name of Corporation)

H07000302069, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Juan Carlos Angulo  
(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