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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAR -15 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
(Name of Corporation)

DOCUMENT NUMBER: P08000003702

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

Please return all correspondence concerning this matter to the following:

TOMAS VARGAS NEW DIRECTOR/PRESIDENT

(Name of Person)

DE LA RIVA KITCHEN CABINETS INC.

(Name of Firm/Company)

9473 HAYES STREET

(Address)

SPRINGHILL FL. 34608

(City/State and Zip Code)

For further information concerning this matter, please call:

TOMAS VARGAS

(Name of Person)

at (786) 262-3921
(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
08 MAR -3 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LUIS A DE LA RIVA, hereby resign as PRESIDENT/DIRECTOR
(Title)

of DE LA RIVA KITCHEN CABINETS INC.,
(Name of Corporation)

P08000003702, 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