

P08000003702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

G. Goulette MAY 01 2008

**COVER LETTER**

TO: Amendment Section
Division of Corporations

SUBJECT: DE LA RIVA KITCHEN CABINETS, INC.
(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:

Bladimir Noa Gonzalez

(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:

Bladimir Noa Gonzalez

(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

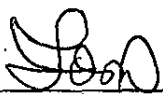


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tomas Vargas, hereby resign as Director/President
(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)

FILED
08 APR 28 AM 8:09
SECRETARY OF STATE
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