P0800005515

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TRANSMITTAL LETTER

Division of Corporations

SUBJECT: LOS HIJOS DEL REY SUPERMARKET, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000005515

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Shyam Dixit, Esq.

(Name of Person)

Dixit Law Firm

(Name of Firm/Company)

3030 N Rocky Pt Dr W #260

(Address)

Tampa, FL 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

Shyam Dixit, Esq.

(Name of Person)

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, FRANK R. PEREZ	hereby resign as President
	(Title)
of LOS HIJOS DEL REY	
P0800005515 (Document Number, if known)	oration organized under the laws of the State of
Florida	
(Signature of	resigning officer/director)
FILING F	TEE IS \$35.00

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

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