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1/22/09

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Waza Jimenez Enterprise Inc.

(Name of Corporation)

DOCUMENT NUMBER: POSODODOUL 23

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

Please return all correspondence concerning this matter to the following:

Edel Jimenez
(Name of Ferson)

Waza Jimenez Enterprise Inc.
(Name of Firm/Company)

1140 Sw 21a Ave
(Address)

Ft. Lauderdale FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Misael Jimenez at (954) 1058-7221e

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

TILED IN 9:03

I,	Edel	Jime	NLZ, hereby	resign as	ce Pres	sident
of	Waza	Jimer (Name	rez Ewe	prise	Inc.	, , , , , , , , , , , , , , , , , , , ,
	Po80000 (Document Number	006423 r, if known)	, a corporation org	ganized under t	ne laws of the Sta	te of
	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