POROCO 396

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GALLEGOS PET SHOP INC

(Name of Corporation)

DOCUMENT NUMBER: P08000011396

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

Please return all correspondence concerning this matter to the following:

HUMBERTO GONZALEZ

(Name of Person)

RAPID INCOME TAX CORP

(Name of Firm/Company)

11300 NW 87 CT STE 150

(Address)

HIALEAH GARDENS, FL 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

HUMBERTO GONZALE 786 290-8649

(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 **Street Address:**

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} MARIA D DIAZ	, hereby resign as PRESIDENT
of GALLEGOS PET	
P08000011396 (Document Number, if known)	ne of Corporation), a corporation organized under the laws of the State 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 18 HAY -7 PH 1:40