P08000129556

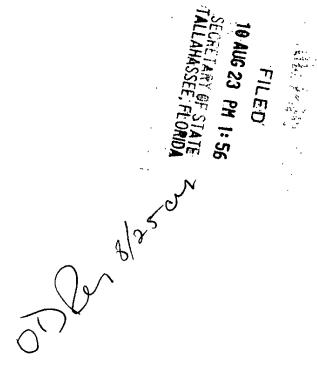
(Rec	questor's Name)	
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: RESIGNATION OF	OFFICER
SUBJECT:	(Name of Corporation)
DOCUMENT NUMBER: P080	000029556
The enclosed Officer/Director Resig	gnation for a Corporation and fee are submitted for filing.
Please return all correspondence co	ncerning this matter to the following:
ANDERSEN BACA	
(Name of Pers	son)
NORTHPERUVIAN GROUP CO	ORPORATION
(Name of Firm/Co	ompany)
7592 NW 70TH STREET	
(Address)	
MIAMI FL 33166	
(City/State and Zi	p Code)
For further information concerning	this matter, please call:
ANDERSEN BACA	at (305) 883-8313 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mad	e 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 / DIRECTÓR RESIGNATION FOR A CORPORATION

JORGE R. POMA	, hereby resign as VICE PRESIDENT
,	(Title)
of NORTHPERUVIAN GROUP	CORPORATION
(Nan	ne of Corporation)
P08000029556	, a corporation organized under the laws of the State of
(Document Number, if known)	
FLORIDA	LLA)
	AR S
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	ATT S6
<u> </u>	(Signature of resigning officer/director)
	<u> </u>
	<i>'</i>

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