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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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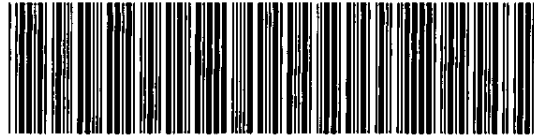
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

01D. R. 3/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GONZALEZ EXPRESS #1 CORP
(Name of Corporation)

DOCUMENT NUMBER: P 08000046060

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

Please return all correspondence concerning this matter to the following:

ROBERTO J. CALDERIN

(Name of Person)

GONZALEZ EXPRESS #1 CORP

(Name of Firm/Company)

8305 NW 27th STREET SUITE #115

(Address)

MIAMI, FL. 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO J. CALDERIN

(Name of Person)

at (305) 967-5723

(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:

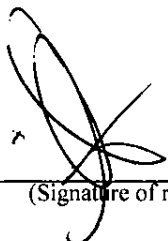
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JORGE GONZALEZ, hereby resign as OFFICER / DIRECTOR
(Title)

of GONZALEZ EXPRESS #1 CORP,
(Name of Corporation)

P08000046060, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.



(Signature of resigning officer/director) 2-25-2009

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09 MAR -2 AM 11:05
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