## P08000109719

| (Re                     | equestor's Name)        |
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| (Ad                     | ldress)                 |
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| ·                       |                         |
| (Address)               |                         |
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|                         |                         |
| (Cit                    | ty/State/Zip/Phone #)   |
| (Oil                    | ry/State/Zip/r fione #) |
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| PICK-UP                 | WAIT MAIL               |
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|                         |                         |
| (Bu                     | siness Entity Name)     |
|                         |                         |
|                         |                         |
| (Do                     | cument Number)          |
|                         |                         |
|                         |                         |
| Certified Copies        | Certificates of Status  |
|                         |                         |
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| Special Instructions to | Hilling Officer:        |
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## **COVER LETTER**

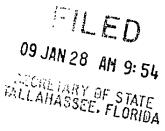
| TO: Amendment Section Division of Corporations   |
|--|
| SUBJECT: CALAFATES INC. (Name of Corporation)  |
| DOCUMENT NUMBER: POSOODIQ9719  |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following:                    |
| Daniel Gomas (Name of Person)  |
| (Name of Person)  Calacatas Inc.  (Name of Firm/Company)                                     |
| (Name of Firm/Company)  19310 500 30 <sup>th</sup> Street  (Address)                         |
| Miramar FL 33029 (City/State and Zip Code)   |
| For further information concerning this matter, please call:                                 |
| Daniel Growes at (415) 260-0227 (Area Code & Daytime Telephone Number)                       |
|  |

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

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

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

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| I, ANA CRISTING GOMOShereby resign as D. VP, S  |
|---|
| (Title)   |
| of CALAFATES INC. (Name of Corporation)   |
| (Name of Corporation)   |
| POSODIO 719, a corporation organized under the laws of the State of (Document Number, if known) |
| 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