

P09000003265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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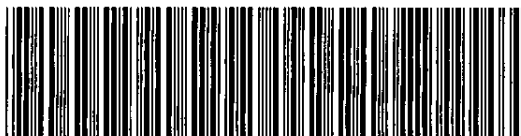
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EL RANCHO HALLANDALE BEACH, INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000003265

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

Please return all correspondence concerning this matter to the following:

TERESA M. ROQUE

(Name of Person)

DEEB LAW FIRM, P.A.

(Name of Firm/Company)

1450 MADRUGA AVENUE, SUITE 302

(Address)

CORAL GABLES, FLORIDA 33146

(City/State and Zip Code)

For further information concerning this matter, please call:

TERESA M. ROQUE

(Name of Person)

at (305) 670-1188

(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, LUZ GALLEG0, hereby resign as DIRECTOR, PRESIDENT,
(Title)
VICE-PRESIDENT, SECRETARY AND
TREASURER
of EL RANCHO HALLANDALE BEACH, INC.
(Name of Corporation)

P09000003265, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

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DIVISION OF CORPORATIONS
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Luz Piedad Gs
(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