

P09000053277

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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PROINCA INC.

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

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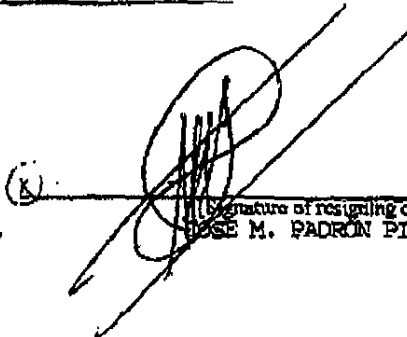
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(2)

I, JOSE M. PADRON PINTO, hereby resign as DIRECTOR/PRESIDENT
(Title)

of PROINCA INC.
(Name of Corporation)

P09000053277, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

(X) 
(Signature of resigning officer/director)
JOSE M. PADRON PINTO

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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