

P09000071 288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 29 PM 12:31

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ECCO! GLASSWARE CORP.
(Name of Corporation)

DOCUMENT NUMBER: P09000071788

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

Please return all correspondence concerning this matter to the following:

CARLOS E MARIACA

(Name of Person)

(Name of Firm/Company)

8405 NW 53RD STREET - SUITE A100

(Address)

DORAL FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS MARIACA at (305) 471-4870
(Name of Person) (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, CARLOS E MARIACA, hereby resign as DIRECTOR
(Title)

of ECCO! GLASSWARE CORP.
(Name of Corporation)

P09000071788, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRET
MAY 19 1994
TALLAHASSEE, FLORIDA

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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