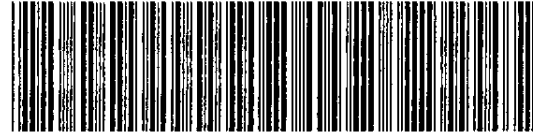


P1000000503



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02/24/11--01007--012 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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DR 2/25/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SABORES RICO, INC
(Name of Corporation)

DOCUMENT NUMBER: 10000000503

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

Please return all correspondence concerning this matter to the following:

George A. Alvarez, Esquire

(Name of Person)

George A. Alvarez, Esquire

(Name of Firm/Company)

17300 South Dixie Hwy, SUITE A

(Address)

Palmetto Bay, FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

George A. Alvarez, Esquire at (786) 488-0200

(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, ANTONIO RICO, hereby resign as VP/DIRECTOR
(Title)

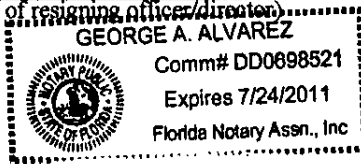
of SABORES RICO, INC
(Name of Corporation)

P10000000503, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)



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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