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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JERONIMA PALACIOS CORP.
(Name of Corporation)

DOCUMENT NUMBER: P10000074296

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

Please return all correspondence concerning this matter to the following:

LINDA CARRANZA
(Name of Person)

JERONIMA PALACIOS CORP
(Name of Firm/Company)

7905 N.W. 8 STREET, UNIT 1
(Address)

MIAMI, FL. 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA CARRANZA at ()
(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, SANDRA M MERIZALDE, hereby resign as VICE PRESIDENT
(Title)

of JERONIMA PALACIOS CORP.
(Name of Corporation)

P10000074296, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Sandra Merizalde
(Signature of resigning officer/director)

SECRET
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