

P10000090557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

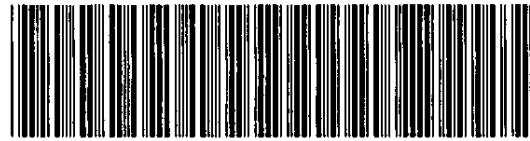
(Business Entity Name)

(Document Number)

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12 JUN 27 PM 1:30
SECRETARY OF CORPORATION
DIVISION OF CORPORATION

DD/Res
@ 6/28/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Commercial Gold Refinery Corp.
(Name of Corporation)

DOCUMENT NUMBER: P10000090557

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 Fernandez
(Name of Person)

Commercial Gold Refinery Corp.
(Name of Firm/Company)

8636 NW 112 Path
(Address)

Doral / Florida / 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

Jimmy at (786) 317-7083
(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

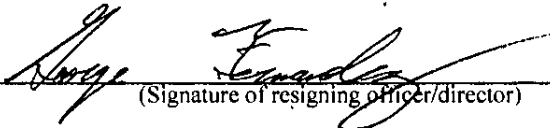
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, George Fernandez, hereby resign as President
(Title)

of Commercial Gold Refinery Corp
(Name of Corporation)

P10000090557, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(Signature of resigning officer/director)

12 JUN 27 PM 1:30
SECRETARY OF CORP COMMISSION
DIVISION OF CORPORATIONS

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