

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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
Fax Number : (305) 633-9696

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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TALLAHASSEE, FLORIDA

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11 JAN 19 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL GAUCHITO MERCHANTS, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: El Gauchito Merchants, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P10000100522

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

Please return all correspondence concerning this matter to the following:

LOURDES ALVAREZ-VEGA

(Name of Person)

EL GAUCHITO MERCHANTS, INC.

(Name of Firm/Company)

10410 SW 13 Street

(Address)

Miami, FL 33174

(City/State and Zip Code)

For further information concerning this matter, please call:

Lourdes Alvarez-Vega

(Name of Person)

at (305) 970-3685

(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

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CR10044(06/05)

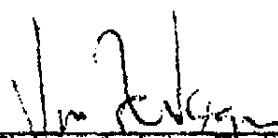
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose Vega, hereby resign as Director
(Title)

of El Gauchito Merchants, Inc.
(Name of Corporation)

P10000100522, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
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

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