

P110000040852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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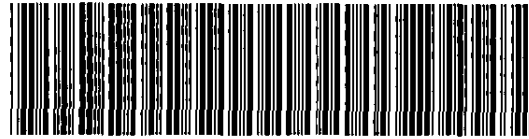
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

11 MAY 23 AM 11:49

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TH 5-2-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRAND CENTRAL EXPORTS INC.
(Name of Corporation)

DOCUMENT NUMBER: P 11000040852

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

Please return all correspondence concerning this matter to the following:

GERMAN A. CARRIAZO

(Name of Person)

GRAND CENTRAL EXPORTS INC.

(Name of Firm/Company)

15122 S.W. 34 STREET

(Address)

DAVIE, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

GERMAN A. CARRIAZO at (954) 303-2870
(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

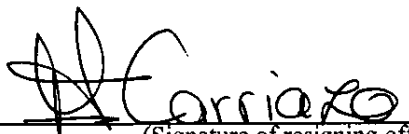
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA I. CARRIAZO, hereby resign as VICE PRESIDENT
(Title)

of GRAND CENTRAL EXPORTS INC.
(Name of Corporation)

P 11000040852, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILED
11 MAY 23 AM 11:50
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