

P11000108209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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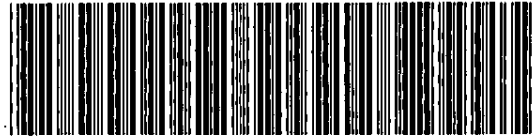
(Business Entity Name)

(Document Number)

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O/p Resign.
2/8/12
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GARDA LAKE CORP
(Name of Corporation)

DOCUMENT NUMBER: P11000108209

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

Please return all correspondence concerning this matter to the following:

MONICA MAYER

(Name of Person)

MACHO & ASOCIADOS CONS CORP

(Name of Firm/Company)

1110 BRICKELL AVENUE, SUITE 800

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO E MACHO at (305) 810-8951
(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, SERGIO AGOSTINI, hereby resign as VICEPRESIDENT
(Title)

of GARDA LAKE CORP
(Name of Corporation)

P 11000108209, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Sergio Agostini
(Signature of resigning officer/director)

FILED
12 FEB - 6 PM 12:56
TALLAHASSEE, FL

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