

PI20000006224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

**SUBJECT: THREE GOLDEN BROTHERS, INC.
(Name of Corporation)**

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

**Pedro Lazo
(Name of Person)**

**(Name of Firm/Company)
13720 SW 32 Street
(Address)**

**Miami, Florida 33175
(City/State and Zip Code)**

For further information concerning this matter, please call:

**Pedro Lazo 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**

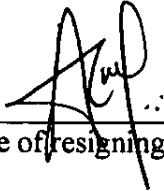
Mailing Address:

**Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314**

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Adrian A. Lazo, hereby resign as Vice President of, Three Golden Brothers, Inc.
(Title) (Name of Corporation)

P12000006224, a corporation organized under the laws of the State of Florida,
Document Number



(Signature of resigning officer/director)

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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DIVISION OF CORPORATIONS
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