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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT, LATIN LINGO, INC.

(Name of Corporation)

DOCUMENT NUMBER: P13000037675

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

Please return all correspondence concerning this matter to the following:

JACKELINE FERNANDEZ

(Name of Person)

LATIN LINGO, INC.

(Name of Firm/Company)

2355 SALZEDO STREET #204-A

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

JACKELINE FERNANDEZ 3, 305 444-2456

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address:**

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, hereby resign as VICE PRESIDEN I (Title)
,
poration)
orporation organized under the laws of the State of
SECRETARY OF STA

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