P13000061044

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT. Ernie and the Cat, Corp.

(Name of Corporation)

DOCUMENT NUMBER: P13000061044

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

Please return all correspondence concerning this matter to the following:

Lazaro E. Tabraue

(Name of Person)

Ernie and the Cat, Corp.

(Name of Firm/Company)

7249 Coral Way

(Address)

Miami, FL. 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Lazaro E. Tabraue

_.,305

785-7061

(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

ւ Francisco Gato	, hereby resign as Vice President
***************************************	(Title)
of Ernie and the Cat, Co	rp.
(Name of Co	rporation)
P13000061044 (Document Number, if known), a c	corporation organized under the laws of the State of
Florida	& SEP 2
June	ece Seta.

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