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TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations
SUBJECT: UBALDO BROS INC, (Name of Corporation)
DOCUMENT NUMBER: P1300086320
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Gloria Hayer (Name of Person)
ATE Glos Cuisine & Caroke Bar UBALDO, Brow. Inc. (Name of Firm/Company)
9119 Merrill Rd, #5 (Address)
Jackson Ville, FC. 32225 (City/State and Zip Code)
For further information concerning this matter, please call:
Luzyiminos LuGAR at (904) 379-86/5 (Name of Person) at (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

I, Gloria Hages, M., hereby resign as President (Title)	
of UBALDO Bros. Inc. (Name of Corporation)	<u> </u>
(Document Number, if known) Chapter 1 2 0 00 86 7 2 0 00 00 00 00 00 00 00 00 00 00 00 00	
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Signature of resigning officer/director) (Signature of resigning officer/director)	BANATANOSS BANATANOSS
FILING FEE IS \$35.00 A Eco Check	APPEARING.
Make checks payable to Florida Department of State and mail to: Amendment Section	

P.O. Box 6327 Tallahassee, Florida 32314