

P130000 86596

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O/D Res.

JAN 15 2015
T. CARTER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elena Palace Corp
(Name of Corporation)

DOCUMENT NUMBER: P13000086596

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

Please return all correspondence concerning this matter to the following:

Maria Sanchez
(Name of Person)

Elena Palace Corp
(Name of Firm/Company)

4012 SW 154 CT
(Address)

Miami, FL 33185
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Sanchez at (305) 613-3625
(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**

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TALLAHASSEE, FLORIDA

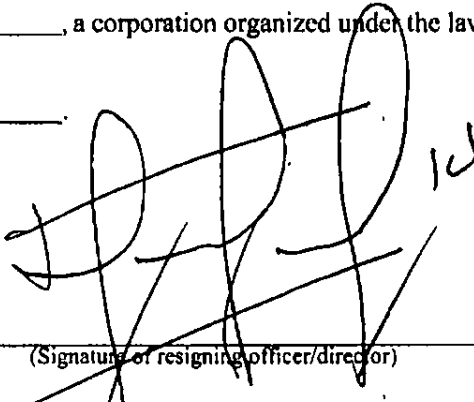
15 JAN 13 PM 3:32

I, Justo L Dominguez Chaves, hereby resign as president
(Title)

of Elena Palace Corp.
(Name of Corporation)

P130000865916, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


*
(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