

P150000020921

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EL REY D ELA MEDIALUNA INC
(Name of Corporation)

DOCUMENT NUMBER: P15000020927

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

Please return all correspondence concerning this matter to the following:

DAVID WASERSZTEIN

(Name of Person)

EL REY D ELA MEDIALUNA INC

(Name of Firm/Company)

1710 NE 191 ST # 116

(Address)

NORTH MIAMI BEACH, FL, 33179

(City/State and Zip Code)

For further information concerning this matter, please call:

NATALIA MARRONE at (**786**) **356-5059**

(Name of Person)

(Area Code & Daytime Telephone Number)

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, DAVID WASERSZTEIN, hereby resign as PRESIDENT
(Title)

of EL REY DE LA MEDIALUNA INC
(Name of Corporation)

P15000020927

(Document Number, if known)

, a corporation organized under the laws of the State of

FLORIDA



(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314