

O/D-Resin

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOZA & PEREZ ENTERPRISES INC
(Name of Corporation)

DOCUMENT NUMBER: P16000062118

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

Please return all correspondence concerning this matter to the following:

ALFREDO S. BOZA NARANJO.
(Name of Person)

BOZA & PEREZ ENTERPRISES INC
(Name of Firm/Company)

12026 SW 273RD ST
(Address)

HOMESTEAD FL 33032
(City/State and Zip Code)

For further information concerning this matter, please call:

ALFREDO S. BOZA at (813) 474 8973
(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

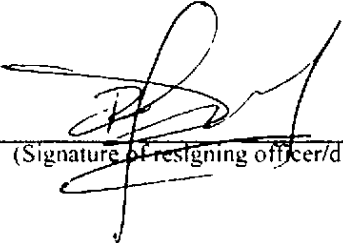
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rozanne Perez Duran, hereby resign as Vice-President
(Title)

of BOZA & Perez ENTERPRISES INC
(Name of Corporation)

P16000062118, 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

FILED
18 MAY 18 AM 10:59
TALLAHASSEE, FLORIDA