

P19000037773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

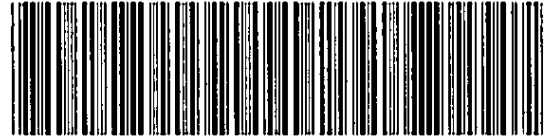
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/08/20--01027--002 **35.00

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2020 SEP -8 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FL

JG 10/15/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOS URIBES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P19000037773

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

Please return all correspondence concerning this matter to the following:

GUILLERMO URIBE

(Name of Person)

LOS URIBES, INC.

(Name of Firm/Company)

3321 NW 14TH AV

(Address)

POMPANO BEACH, FL. 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

DELFINO URIBE

(Name of Person)

754

242-4043 / (954) 234-4441

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GUILLERMO URIBE, hereby resign as VICE PRESIDENT
(Title)

of LOS URIBES, INC.
(Name of Corporation)

P19000037773, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Guillermo Uribe
(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

CLERK OF STATE
TALLAHASSEE, FL

2020 SEP -8 PM 3:55

FILED

LOS URIBES, INC.

RESIGNATION AGREEMENT

LOS URIBES, INC., (the "COMPANY"), is a registered corporation in the State of Florida and an S Corporation election through the I.R.S. The percentage of ownership is as follows:

Delfino Uribe holds a 50% ownership of the COMPANY

Guillermo Uribe holds a 50% ownership of the COMPANY

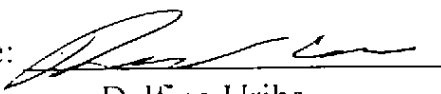
In this agreement GUILLERMO URIBE agrees to resign to his 50% of the COMPANY since today 07/01/20.

GUILLERMO URIBE, agrees to turn over any and all information and documents pertaining to the COMPANY. Agrees to the closure of all access to COMPANY bank accounts, cloud services, assets and clients.

Additionally, GUILLERMO URIBE release himself from any debt or commitment that the COMPANY has from this date.

The following signatures affirm, seal and finalize this agreement between Guillermo Uribe and Delfino Uribe.

Signature: Guillermo Uribe Date: _07_ / _01_ / _2020_
Guillermo Uribe

Signature:  Date: _07_ / _01_ / _2020_
Delfino Uribe

NOTE: The official Resignation Form CR2E044 is attached to this agreement.