

P21 0000028628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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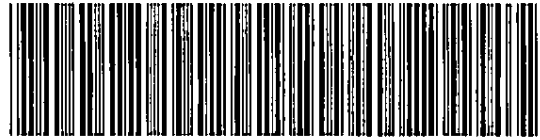
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Soles Cigars INC
(Name of Corporation)

DOCUMENT NUMBER: P21000028628

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

Please return all correspondence concerning this matter to the following:

Lenar Diaz de Villegas
(Name of Person)

Soles Cigars inc
(Name of Firm/Company)

9125 SW 17 ter
(Address)

Miami, FL, 33165
(City/State and Zip Code)

For further information concerning this matter, please call: 9am To 6:00 PM

Lenar Diaz de Villegas at (786) 474 2039
(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

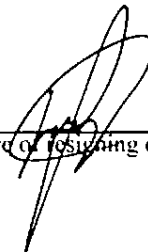
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lenar Diaz de Villegas, hereby resign as President
(Title)

of Soles Cigars inc
(Name of Corporation)

P21000028628, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FL

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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