

P93000066635

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: George Moerler, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P9300006635

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

Please return all correspondence concerning this matter to the following:

Carol M. Moerler
(Name of Person)

George Moerler, Incorporated
(Name of Firm/Company)

13501 S.W. 128th St., Ste. 110
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol M. Moerler at (305) 255-6600
(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
409 E. Gaines Street
Tallahassee, FL 32399

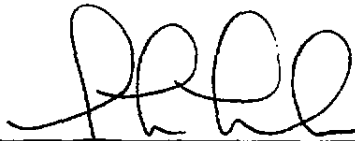
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ruben Ruiz-Velasco, hereby resign as Vice President
(Title)

of George Moerler, Incorporated,
(Name of Corporation)

P9300006635, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

George M. Moerler, President/Treasurer/Director

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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