

PG400050684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

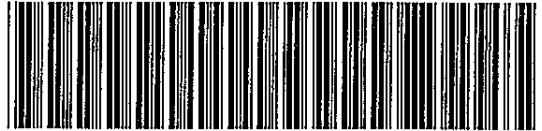
(Business Entity Name)

(Document Number)

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Rs 8/16/05
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MENDOZA DEVELOPMENT GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P94000050684

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

Please return all correspondence concerning this matter to the following:

ALEX MENDOZA
(Name of Person)

MENDOZA DEVELOPMENT GROUP, INC.
(Name of Firm/Company)

3751 SW 128th AVE
(Address)

MIAMI, FL 33175
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEX MENDOZA at (305) 592 6257
(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**

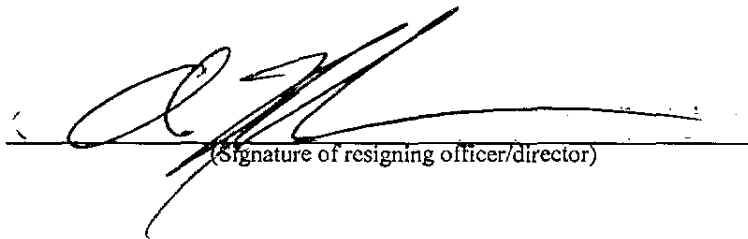
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALBERT NEUHAUSER, hereby resign as SECRETARY
(Title)

of MENDOZA DEVELOPMENT GROUP, INC.
(Name of Corporation)

P94000050684, 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