

P9500008739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Andrews Meat Market Corporation
(Name of Corporation)

DOCUMENT NUMBER: ~~P90000008739~~ P95000008739

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

Please return all correspondence concerning this matter to the following:

JUAN I. Pacheco
(Name of Person)

Andrews Meat Market Corp
(Name of Firm/Company)

3905 N. Andrews Ave
(Address)

Wilton Manors, FL 33311
(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN I. Pacheco at (954) 563-5316
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Bartolo DeCastro, hereby resign as director and president
(Title)

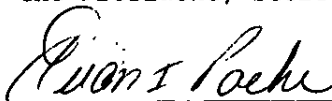
of Andrews Meat Market Corporation,
(Name of Corporation)

P95000008739, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director) Bartolo DeCastro

Juan Pacheco hereby becomes the President, secretary and sole director of
said corporation.



Juan Pacheco

FILING FEE IS \$35.00

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TALLAHASSEE FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314