

PA6000016345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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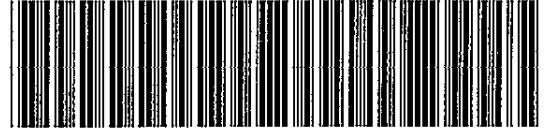
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Romero Harvesting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000016345

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

Please return all correspondence concerning this matter to the following:

Ana Lilia Romero
(Name of Person)

Romero Harvesting, Inc.
(Name of Firm/Company)

7664 S.W. 13th St.
(Address)

Okeechobee, FL 34974
(City/State and Zip Code)

For further information concerning this matter, please call:

Ana Lilia Romero at (863) 634-7459
(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**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ana Lilia Romero, hereby resign as Secretary (Title)
of Romero Harvesting, Inc.
(Name of Corporation)

P96000016345, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Ana Lilia Romero
(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