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TRANSMITTAL LETTER

Division of Corporations GRANADOS FAMILY ENTERPRISES INC. (Name of Corporation) **DOCUMENT NUMBER:** P96000066215 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Manuel Granados (Name of Person) GRANADOS FAMILY ENTERPRISES INC. (Name of Firm/Company) 1333 Roberts Rd. (Address) JACKSONVILLE, FL 32259 (City/State and Zip Code) For further information concerning this matter, please call: Manuel Granados (Name of Person)

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

TO:

Amendment Section

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

OFFICER / DIRECTOR RESIGNATION 5 FOR A CORPORATION

FILED

Yvonne Granados

of GRANADOS FAMILY ENTERPRISES INC.

(Name of Corporation)

P96000066215

(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