

P96 000077805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

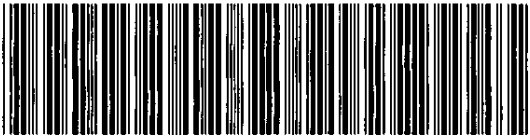
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700136373797

09/29/08--01011--008 **35.00

FILED
2008 SEP 29 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Off Receipt
Teller's
10-7-08*

COVER LETTER

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

SUBJECT: Macarena, Inc.

DOCUMENT NUMBER: P96000077805

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

Please return all correspondence concerning this matter to the following:

Claudia Moreno
11317 NW 62 Terr
Miami, FL 33178

For further information concerning this matter, please call:

Claudia Moreno at: (305) 970-2430

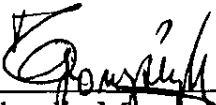
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Claudia Moreno, hereby resign as Vice President and Director of, **Macarena, Inc.**, a corporation organized under the laws of the State of Florida. **Document Number: P96000077805.**



Claudia Moreno

FILED
2008 SEP 29 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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