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Special Instructions to Filing Officer:		
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SECRETARY OF STATE

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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:

Ana Gonzalez 11317 NW 62 Terr Miami, FL 33178

For further information concerning this matter, please call:

Ana Gonzalez at: (305) 970-5599

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, Ana Gonzalez, hereby resign as Secretary, Treasurer and Director of, Macarena, Inc., a corporation organized under the laws of the State of Florida. Document Number: P96000077805.

Ana Gonzalez

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