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COVER LETTER

SUBJECT: Montesa Enterprise Inc (Name of Corporation)
DOCUMENT NUMBER: <u>P9600091433</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Pedro Fernandez (Name of Person)
(Name of Firm/Company)
3206 Foresthill Blud Lot # 115
west Palm Beach F1,33400 (City/State and Zip Code)
For further information concerning this matter, please call:
Pedro Ferrandez at (56) 248-5341 (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
Post Office Box 6327
Tallahassee, FL 32314

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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Pedro Fernande	, hereby resign as_	Driver, Officer	Directore
of Montesa C	enterprise Inc. Name of Corporation)		'
P9600091433 (Document Number, if known)	, a corporation organized un	der the laws of the State of	
_Florida	· · · · · · · · · · · · · · · · · · ·	Z0081 SEC TALI	-
	1.01	2000 AUG ZO SECRETARY TALLAHASSE	
	(Signature of resigning officer/direc	tor)	M 12: 50
	/ '		

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