

P97000002226

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DELICIAS DE ESPAÑA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000002226

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

Please return all correspondence concerning this matter to the following:

ANTONIO MORENO
(Name of Person)

DELICIAS DE ESPAÑA, INC.
(Name of Firm/Company)

4016 S.W. 5TH AVENUE
(Address)

MIAMI, FL 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES COMANDER at (305) 662-9358
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, ANTONIO MORENO, hereby resign as VICE PRESIDENT
(Title)

of DELICIAS DE ESTADOS INC.
(Name of Corporation)

P97000002226, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Antonio Moreno
(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