

P97000002226

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2005 AUG 15 AM 10:13

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(Business Entity Name)

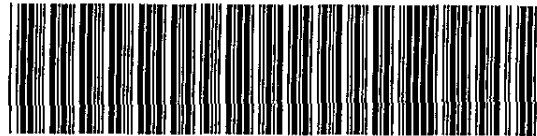
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## TRANSMITTAL LETTER

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:

Eduardo ATIENZA  
(Name of Person)

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

4016 S.W. 57<sup>th</sup> 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:	Street Address:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, Eduardo Alvarez hereby resign as Secretary-Director  
(Title)

of Delicias de Espana Inc.  
(Name of Corporation)

197 00000 2226 a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Eduardo Alvarez  
(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