

P97000016911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

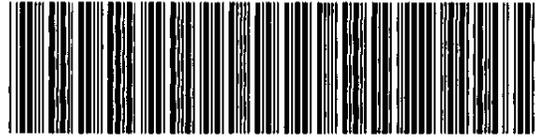
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL 20 AM 8:24

FILED

*Off Resign
News
7-24-09*

DEACO ENTERPRISES, INC
8181 NW 36TH STREET, SUITE 1, DORAL, FL 33166

July 17, 2009

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find check number 1925 in the amount of \$70.00 to cover the processing of the following amendments:

1. Officer/Director Resignation
2. Amendment to the Articles of Incorporation

If you require any clarifications on these amendments please call the undersigned at (305)513-4423. Thank you for your attention to this matter.



Guillermo Arrindell
Controller

TEL: (305) 513-4423 FAX: (305) 513-4429

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEACO ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000016911

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

Please return all correspondence concerning this matter to the following:

ALFREDO SILVA
(Name of Person)

DEACO ENTERPRISE, INC
(Name of Firm/Company)

8181 N.W. 36TH STREET, SUITE #1
(Address)

DORAL, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO ARRINDELL at (305) 470-1277
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

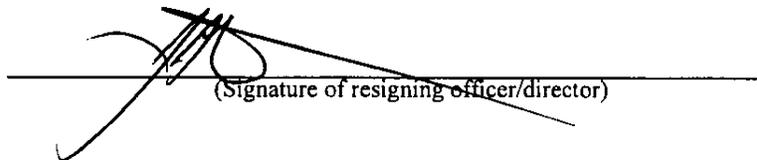
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09 JUL 20 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JONATHAN A. KLEIN, hereby resign as PRESIDENT/DIRECTOR
(Title)

of DEACO ENTERPRISE, INC
(Name of Corporation)

P97000016911, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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