

P97000050170

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SECRETARY OF STATE
TALLAHASSEE, FL

010
10/26/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P97000050170

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

Please return all correspondence concerning this matter to the following:

Mauro C. Santos, Esq.
(Name of Person)

Santos & Company, P.A.
(Name of Firm/Company)

25 S.E. 2nd Avenue, Suite 1235
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Mauro C. Santos at (305) 371-5252
(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

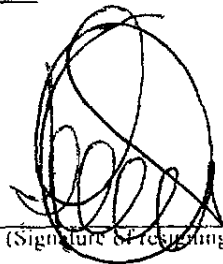
I, RENILDO CONCEICAO D/VP
hereby resign as _____ (Title)

of PESO ENTERPRISES INC
(Name of Corporation)

p97000050170

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

FLORIDA



(Signature of resigning officer/director)

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04 OCT 18 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6527
Tallahassee, Florida 32314