

P97000056145

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A&M WESTERN & PASO FINO CENTER, CORP.
(Name of corporation)

DOCUMENT NUMBER: P97000056145

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alberto Galera

(Name of person)

A&M WESTERN & PASO FINO CENTER, CORP.

(Name of firm/company)

4145 SW 98th Ave

(Address)

Miami, FL 33165

(City/state and zip code)

For further information concerning this matter, please call:

Alberto Galera

(Name of person)

at (305) 525-4151

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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

FILED
02 SEP -5 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off design
T. Lewis 9/12/02

FILED
02 SEP -5 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Maria E. Horta, hereby resign as President
(Title)

of A&M WESTERN & PASO FINO CENTER CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Maria E. Horta - 9/3/02
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**