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PICK-UP WAIT MAIL		
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COVER LETTER

SUBJECT: VARADERO PHO	TO STUDIO CORP.
	(Name of Corporation)
DOCUMENT NUMBER: P97	7000059750
The enclosed Officer/Director Res	ignation for a Corporation and fee are submitted for filing
Please return all correspondence co	oncerning this matter to the following:
(Name of Per	rson)
VARADERO PHOTO STUDIO	CORP
(Name of Firm/C	ompany)
2 CURTISS PARKWAY	
(Address)	
MIAMI SPRINGS, FL 33166	
(City/State and Z	ip Code)
For further information concerning	this matter, please call:
JOSE M. DIAZ	at (305) 812-0027
(Name of Person)	at (305) 812-0027 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mag	de 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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. CARMEN VELUNZA	, hereby resign as_	VICE PRESIDENT
	,	(Title)
of VARADERO PHOTO STUDIO	CORP.	
	f Corporation)	****
	, a corporation organized un	der the laws of the State of
(Document Number, if known)		
FLORIDA		

(Signature of resigning officer/difector)

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 11 MAY 26 AM II: 23

SECRETARY OF STATE