

P98000011392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

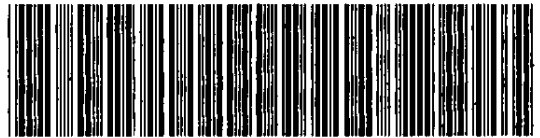
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FLORIDA 33145

April 2, 2010

Sean Toner
Division of Corporations
2661 Executive Center Circle
Tallahassee, Fl. 32301

Reference: Castillo Holdings, LLC

Dear Mr. Toner:

As per our telephone conversation enclosed please find the resignation from Mr. Pedro Roni Castillo effective as of January 15, 2009 .

If you have any questions or concerns regarding this matter please do not hesitate to contact me. .

Best regards,



Vivian Williams
President
VW/bm

Enclosures:

RECEIVED

2010 APR -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EL GAITERO INVESTMENT CORP
(Name of Corporation)

DOCUMENT NUMBER: P98000011392

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

Please return all correspondence concerning this matter to the following:

VIVIAN WILLIAMS

(Name of Person)

FLORIDA ANNUAL REPORT SERVICES, INC

(Name of Firm/Company)

2300 CORAL WAY

(Address)

MIAMI, FLORIDA 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

VIVIAN WILLIAMS

(Name of Person)

at (305) 856-0056

(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**

I, PEDRO R. CASTILLO, hereby resign as SECRETARY AND VP
(Title)

of EL GAITERO INVESTMENT CORP EFFECTIVE AS OF JANUARY 15, 2009,
(Name of Corporation)

P98000011392, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA