

P98000025523

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

C. Coulliette

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OCT 21 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mesa & Pereira, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P98000025523

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

Please return all correspondence concerning this matter to the following:

Carlos A. Mesa
(Name of Person)

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

11780 SW 89 Street, Suite 201
(Address)

Miami, Florida 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos A. Mesa at (305) 569-3005
(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

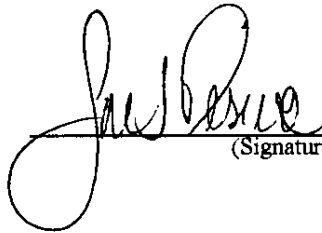
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jorge L. Pereira, hereby resign as V-Pres., Treasurer & Director
(Title)

of Mesa & Pereira, P.A.
(Name of Corporation)

P98000025523, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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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 6327
Tallahassee, Florida 32314