

P98000041838

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN SEP 21 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CALERO'S INVESTMENT, INC.

(Name of Corporation)

DOCUMENT NUMBER: P98000041838

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

Please return all correspondence concerning this matter to the following:

SABOGAL, MARIA DEL CARMEN

(Name of Person)

CALERO'S INVESTMENT, INC.

(Name of Firm/Company)

22415 SOUTH DIXIE HWY.

(Address)

MIAMI, FL. 33170

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO SINTES

(Name of Person)

at (305) 491 9455

(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**

FILED
04 SEP 13 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARIA DEL CARMEN SABOGAL, hereby resign as VICEPRESIDENT
(Title)

of CALERO'S INVESTMENT, INC.
(Name of Corporation)

P98000041838, 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