

P99000024628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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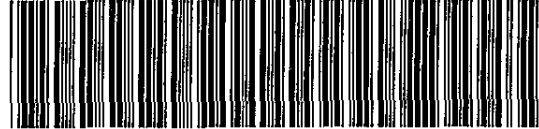
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RATES ON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA TERRAZA USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000024628

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL A. MARTIN, ESQ.
(Name of Person)

M.A. MARTIN & ASSOCIATES, P.A.
(Name of Firm/Company)

848 BRICKELL AVENUE, SUITE 830
(Address)

MIAMI, FLORIDA 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

JUDITH FREUNDT at (305) 374-4422
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

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