

P99000060730

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9-11-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Copacking, Inc.,  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000060730  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Sergio J. Guzman, Esq  
\_\_\_\_\_  
(Name of Person)

Law Offices of Sergio J. Guzman  
\_\_\_\_\_  
(Name of Firm/Company)

2440 Coral Way  
\_\_\_\_\_  
(Address)

Miami, FL 33145  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sergio J. Guzman at ( 305 ) 262-6696  
\_\_\_\_\_  
(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

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

2008 SEP -8 PM 4: 20

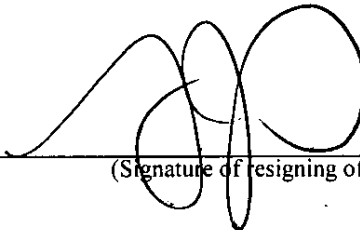
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Sergio J. Guzman, hereby resign as Secretary  
(Title)

of Copacking, Inc.,  
(Name of Corporation)

P99000060730, 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