

P99000066567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Resign
G. Coulllette JAN 19 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Robaina Furniture, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P99000066567

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

Please return all correspondence concerning this matter to the following:

Walter A. Anon, Esq.

(Name of Person)

The Law Offices of Walter A. Anon, P.A.

(Name of Firm/Company)

7975 NW 155 Street, Suite A

(Address)

Miami Lakes, Florida 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter A. Anon, Esq.

(Name of Person)

at (305) 821-5419

(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

RESIGNATION OF OFFICER AND/OR DIRECTOR
AFFIDAVIT

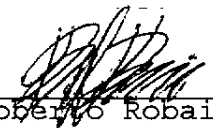
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Roberto Robaina, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:


1. That he has resigned as Director and Officer of Robaina Furniture, Inc., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANTS SAYETH NOT.



Roberto Robaina, Affiant

The foregoing instrument was acknowledged before me this 25 day of Sept, 2002, by Roberto Robaina who are personally known to me or who have produced a driver's license as identification and who did take an oath.



Name:
Notary Public:
Commission No.:
My Commission Expires:

