

P990000068513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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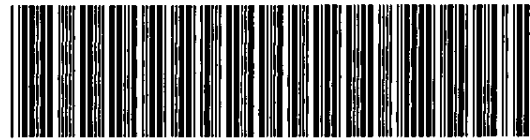
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPANISH GOURMET PRODUCTS CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P99000068513

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

MARIANO J. JIMENEZ

(Name of Person)

SPANISH GOURMET PRODUCTS CORP.

(Name of Firm/Company)

2520 SW 22 ST STE 2-084

(Address)

MIAMI, FL 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIANO J JIMENEZ

(Name of Person)

at (786) 252-4662

(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

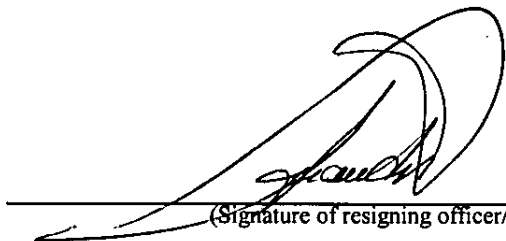
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, AMANDA JIMENEZ, hereby resign as PRESIDENT
(Title)

of SPANISH GOURMET PRODUCTS CORPORATION
(Name of Corporation)

P99000068513, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
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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