

VO2300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

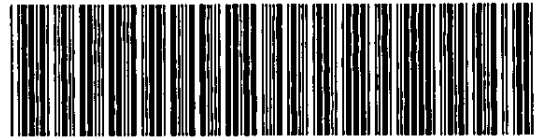
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100256039771

02/24/14--01043--023 **175.00

*Resignation of
RA*

FILED
2014 FEB 24 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
2/26/14*



Zena M. Dickstein, P.A.
General Counsel
t: 305.779.8955
f: 305.672.7800
zdickstein@terranovalcorp.com

February 18, 2014

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ladies or Gentlemen:

I enclose Registration of the Registered Agent, Dana Devendorf, for both El Mercado Associates, Ltd. and El Mercado, Inc.

Please be aware that Ms. Devendorf previously filed a resignation for El Mercado Associates, Ltd. in January, 2013, however, your records still reflect that she is the registered agent for that entity. I am assuming that she continues to be listed because the 2013 Annual Report filed in April, 2013 erroneously named her as the registered agent. Please do not accept an Annual Report naming Ms. Devendorf as the Registered Agent for either entity, as she does not act for either entity in that capacity.

If any additional information is required in order to correct your records, please feel free to contact me by telephone at 305.779.8955, or by email at zdickstein@terranovalcorp.com. We appreciate and thank you in advance for your immediate help in resolving this matter.

Very truly yours,


Zena M. Dickstein, P.A.

Enclosures



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: El Mercado, Inc.
(Name of Corporation)

DOCUMENT NUMBER: V02300

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:

Zena M. Dickstein, Esq.
(Name of Person)

Zena M. Dickstein, P.A.
(Name of Firm/Company)

801 Arthur Godfrey Rd, #500A
(Address)

Miami Beach, FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

Zena M. Dickstein at (305) 779-8955
(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.

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 REGISTERED AGENT
FOR A CORPORATION**

FILED

2014 FEB 24 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1502 or 617.1509,
Florida Statutes, the undersigned, Dana Devendorf

(Name of Registered Agent)

hereby resigns as Registered Agent for El Mercado, Inc.

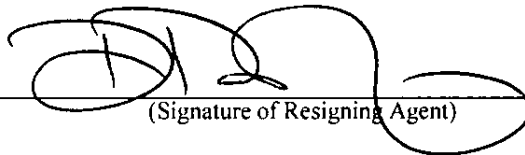
(Name of Corporation)

V02300

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

Dana Devendorf
(Typed or Printed Name)

resigning registered agent
(Capacity)

Fee for filing this document:

\$87.50 - Active Corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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