

# V60082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

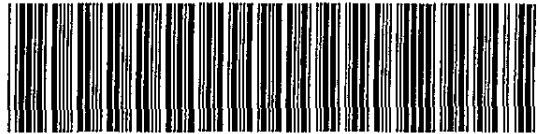
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

50/40/105  
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## Professional Office Services

### Accounting & Tax Service

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6151 Miramar Parkway – Suite 301  
Miramar, FL. 33023

Phone (954) 964-9205  
Fax (954) 964-8783

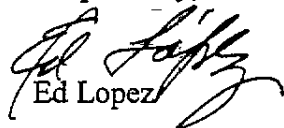
December 21, 2004

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

Enclosed please find the corporate amendments form and Officer Resignation form for MENDIETA INVESTMENTS, INC, document # V60082. Also attached you will find our check # 1515 for \$ 70.00 to cover your Division's fees.

Please process and forward the confirmation notification to the address listed above.

Respectfully,

  
Ed Lopez

Florida Department of State, Katherine Harris, Secretaria of State

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OFFICER/DIRECTOR RESIGNATION

I, ALBERTO MENDIETA, hereby resign as PRESIDENT & DIRECTOR  
(Title)

Of MENDIETA INVESTMENTS, INC. (DOCUMENT # V60082)  
(Name of Corporation)

A corporation organized under the laws of the state of FLORIDA

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer /director)