

PO6 0000 45 713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

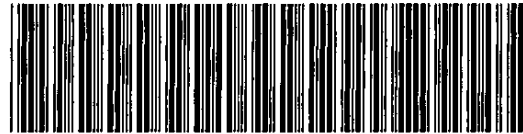
(Business Entity Name)

(Document Number)

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06 MAY 19 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/30/06--01004--003 \*\*35.00

2nd Fax

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Habana Express Corporation  
(Name of Corporation)

DOCUMENT NUMBER: PO6000045713

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

Please return all correspondence concerning this matter to the following:

Jessica Binimelis  
(Name of Person)

Habana Express, Inc.  
(Name of Firm/Company)

2200 Hwy. 73 South  
(Address)

Marianna, FL 32448  
(City/State and Zip Code)

For further information concerning this matter, please call:

Yamile Binimelis at (850) 482-2893  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
06 MAY 19 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Yanis E Therese hereby resign as President  
(Title)

of Habana Express Corporation  
(Name of Corporation)

PO6000045713 a corporation organized under the laws of the State of Fl.  
(Document Number, if known)

Florida

Yanis E Therese  
(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