

P10000053/59

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E & A FLORIDA DISTRIBUTORS CORP
(Name of Corporation)

DOCUMENT NUMBER: P10000053159

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

ALEXANDER PERALTA
(Name of Person)

E & A FLORIDA DISTRIBUTORS CORP
(Name of Firm/Company)

12677 NW 14TH PL
(Address)

SUNRISE, FL 33323
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDER PERALTA at (954) 817-4519
(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**

I, ROSA RODRIGUEZ, hereby resign as SECRETARY
(Title)

of E & A FLORIDA DISTRIBUTORS INC
(Name of Corporation)

P10000053159, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Rosa Rodriguez
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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