

**P96000059207**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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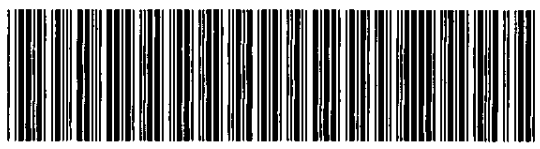
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(Business Entity Name)

\_\_\_\_\_  
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*Bennardo & Bennardo*  
ATTORNEYS AT LAW



FRANK J. BENNARDO\*  
CRISTOFER A. BENNARDO\*\*

\*MEMBER FL AND NY BAR  
\*\*MEMBER FL AND PA BAR

November 7, 2007

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: *Cabeza & Fernandez-Roque Associates, Inc.***  
***Document Number: P96000059207***

To Whom It May Concern:

Enclosed please find the following:

1. Check No. 9000 in the amount of \$105.00 payable to Florida Department of State as payment of filing fees.
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
3. Resignation of Constance Cabeza, as Director, President and Resident Agent of Cabeza & Fernandez-Roque Associates, Inc.
4. Resignation of Natalie Fernandez-Roque, as Director of Cabeza & Fernandez-Roque Associates, Inc.

Please return all correspondence concerning this matter in the self- addressed stamped envelope provided. If you have any questions or require additional information please do not hesitate to call our office.

Very truly yours,

BENNARDO & BENNARDO

Dianna Wade  
Legal Assistant

**RESIGNATION**

I, CONSTANCE CABEZA do hereby resign as Director, President of CABEZA & FERNANDEZ-ROQUE ASSOCIATES, INC., document number P96000059207, a Florida corporation, effective upon the date set forth below, and acknowledge that I do not have any other position or appointment with such company and to such extent that I am otherwise considered an officer or director of such company, I hereby resign from such position.

Dated: 10/30/07

  
CONSTANCE CABEZA

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