

F930000001430

Requester's Name

Steel Hector & Davis LLP
200 South Biscayne Boulevard
Miami, Florida 33131-2398

City

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
FLORIDA
00 JUN -9 PM12:16
FILED

F930000001430
6-9-00

Examiner's Initials

RESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF CHAPTER 607.0502 OF THE FLORIDA STATUTES, THE UNDERSIGNED, PENINSULA REGISTERED AGENTS, INC., HEREBY RESIGNS AS REGISTERED AGENT OF SERVICIOS AVENSA S.A. A COPY OF THIS RESIGNATION WAS MAILED TO THE ABOVE REFERENCED CORPORATION AT ITS LAST KNOWN ADDRESS.

SAID RESIGNATION WILL TAKE EFFECT THIRTY (30) DAYS AFTER RECEIPT OF SUCH NOTICE AND PAYMENT OF FEE TO THE DEPARTMENT OF STATE.

PENINSULA REGISTERED AGENTS, INC.

By *Debra Kirschner Palmisano*
Debra Kirschner Palmisano
Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA