

M54 328

Registered Name

Address

LERMAN & LERMAN, P. A.
FLAGLER STATION BUILDING
48 E. FLAGLER STREET (PENTHOUSE 101)
MIAMI, FLORIDA 33131-1038

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) **100003252841--5**
- 2. _____ (Corporation Name) _____ (Document #) **-05/15/00--01134--008**
- 3. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
- 4. _____ (Corporation Name) _____ (Document #)

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- Mail out Will wait Photocopy Certificate of Status

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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

5-15-00
2000/5-15-00

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, Mauricio Zipper, hereby resign as President
(Title)

of Dilido Novelty Corp.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Mauricio Zipper
(Signature of resigning officer/director)

01-03-00

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