

N98000004267

Requester's Name

Requester's Name

This portion can be removed for Recipient's records.

FedEx Tracking Number

819705595921

Phone's

Ignacio Zulueta

Phone 305 669-8845

Company IGNACIO G ZULUETA PA

Office Use Only

Address 6255 BIRD RD

(if known):

MIAMI

State FL ZIP 33155

FILED
01 NOV 20 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004690303-2
-11/21/01--01025--003
*****35.00 *****35.00

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

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

[Handwritten signature]
11/26

Examiner's Initials

[Handwritten mark]

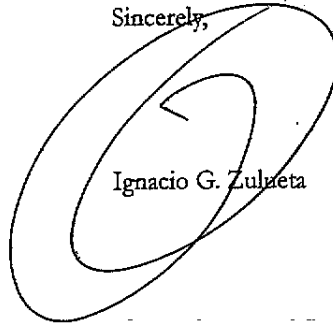
IGNACIO G. ZULUETA, P.A.

November 13, 2001

To Whom it may Concern:

I, Ignacio G. Zulueta, hereby resign as Director of Mater Academy, Inc.

Sincerely,



Ignacio G. Zulueta

FILED
01 NOV 20 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA