

P02000047450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

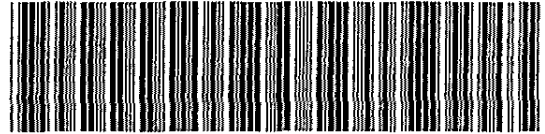
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32311

Off. Resign

G. C. Williams

NOV 18 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1644 NW 1 ST CORP.

(Name of Corporation)

DOCUMENT NUMBER: P02000047450

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan M Morales

(Name of Person)

1644 nw 1 st corp

(Name of Firm/Company)

9745 sw 72 st S-112e

(Address)

Miami, Fl 33173

(City/State and Zip Code)

For further information concerning this matter, please call:

Juan M Morales

(Name of Person)

at (305) 803-7936

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jorge L Montada, hereby resign as President
(Title)

of 1644 NW 1 ST INC
(Name of Corporation)


P02000047450, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

FILED

04 NOV 12 AM 7:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(Signature of resigning officer/director)

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