

Dec 03 04 07 37 ECSS

Division of Corporations

03000049767

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000239560 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
04 DEC -6 AM 10:50
SECRETARY OF STATE
ALLAHUSSEIN, FLORIDA

RECEIVED

04 DEC -3 PM 3:45

DIVISION OF CORPORATIONS

BASIC AMENDMENT

AVISERVICE LATINAMERICA INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

00
12/06/04

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ELIZABETH M. NARANJO, hereby resign as PRESIDENT
(Title)
of AVISERVICE LATINAMERICA INC.
(Name of Corporation)
P03000049767 a corporation organized under the laws of the State of
(Document Number, if known)
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

04 DEC -6 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED