

P95 0000 75 282

Requester's Name

Hi-Tech Accounting Group  
7270 N.W. 12th St., Suite 761  
Miami FL 33126-1929

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-12/21/99--01040--007  
\*\*\*105.00 \*\*\*\*\*35.00

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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

T. LEWIS JAN 5 2000

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I, CARLOS J. MEZA after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, CARLOS J. MEZA, hereby resign as PRESIDENT of  
(Title)

ANCAR IMPORTS CORP., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
Signature of resigning officer/director

Sworn to and subscribed before me this 10TH day of DECEMBER, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC

MANUEL R. DEL VALLE

My Commission Expires: \_\_\_\_\_

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