

P95000079295



ACCOUNT NO. : 072100000032
REFERENCE : 800773 7117105
AUTHORIZATION : Patricia Pujato
COST LIMIT : \$ 35.00

ORDER DATE : April 29, 1998
ORDER TIME : 2:41 PM
ORDER NO. : 800773-020
CUSTOMER NO: 7117105

CUSTOMER: Robert Rodriguez, Esq
Rodriguez & Quincoces, P.a.
Suite 541
782 N. Lejeune Road
Miami, FL 33126

Resignation
DO
OFFICE
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APR 30 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

900002507009--6

NAME: MESUA, INC.

Name	5/1/98
Availability	
EFFECTIVE DATE:	
Document	ROD
Examiner	ROD
XX ARTICLES OF AMENDMENT	ROD
RESTATED ARTICLES OF INCORPORATION	
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DIVISION OF CORPORATION

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS: _____

Florida Department of State, Sandra B. Mortham, Secretary of State

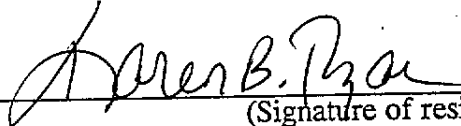
OFFICER / DIRECTOR RESIGNATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KAREN B. ROZAR, hereby resign as ASSISTANT SECRETARY
(Title)
of "MESUA, INC."
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314