

P97000058675

DEFINITION ONLY (Document #)  
LAZARUS CORPORATE FILING SERVICE, INC.  
(Requestor's Name)  
3320 S.W. 87th AVENUE  
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MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)  
LOCAL REPRESENTATIVE TALLAHASSEE

60000253626--8  
-05/22/98--01090--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. WAVE TECH SOUTH, CORP. (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) Resignation
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) of
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) officer

- Walk in  Pick up time 2:00  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

FILED  
98 MAY 22 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials ADW  
05/22/98

OFFICER / DIRECTOR RESIGNATION

98 MAY 22 PM 2:49  
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TALLAHASSEE, FLORIDA

I, MARCO MARQUEZ, hereby resign as vice-president  
(Title)  
of WAVE TECH SOUTH, CORP.  
(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.

Marco Marquez  
(Signature of resigning officer/director)

5/15/98  
STATE OF FLORIDA

Vivian Hernandez  
NOTARY PUBLIC



VIVIAN HERNANDEZ  
My Comm Exp 12-30-99  
COMM No CC 518971  
 Personally Known  Other ID

FILING FEE IS \$35.00

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