

P98000004801

Requester's Name

LATAMER ENTERPRISES USA  
P.O. BOX 290057  
DAVIE, FL 33329

200003106452--8  
-01/21/00--01072--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #)
- 3. \_\_\_\_\_ (Corporation Name) (Document #)
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

FILED  
00 JAN 21 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**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

*o/d resig.*

V. SHEPARD JAN 30 2000

Examiner's Initials

**OFFICER / DIRECTOR RESIGNATION**

FILED  
00 JAN 21 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, haidmila Gurnovich, hereby resign as Vice President/Director  
(Title)

of LATAMER Enterprises USA Inc  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

haidmila Gurnovich 01/10/2000  
(Signature of resigning officer/director)

**LATAMER ENTERPRISES USA  
P.O. BOX 290057  
DAVIE, FL 33329**

**FILING FEE IS \$35.00**