



D98000019185

New mailing address:
3663 S.W. 8th Street, 3rd. Fl
Miami, Fl 33135

City/State/Zip

Phone #

500005597735-4
-05/22/02-01057-003
*****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 #)

- Walk in Pick up time _____
- Mail out Will wait
- Certified Copy
- 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

FILED
02 MAY 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ac 5/28


OFFICER / DIRECTOR RESIGNATION

I, Felipe A. Valls, Sr., hereby resign as Secretary/Director
(Title)

of GLOBAL CONCESSIONS INC. Document # P98000019185,
(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.


(Signature of resigning officer/director)

DATED April 22, 2002

ADDRESS:

3663 S.W. 8th Street (Penthouse)
Miami, Fl 33135

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 22 AM 11: 21

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