

P99000032449

J. Raul Peruyera

400 S.W. 107TH AVENUE
SUITE 408
MIAMI, FLORIDA 33174

City/State/Zip

Phone #

Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -8 PM 2:39

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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- Walk in
- Mail out
- Pick up time
- 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

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V. SHEPARD DEC 13 2000

Examiner's Initials

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Florida Department of State
Secretary of State

AFFIDAVIT OF RESIGNATION OF DIRECTOR

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I, MARIA R. MENDEZ, 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, MARIA R. MENDEZ, hereby resign as DIRECTOR of 2045 ASSOCIATES, INC., a Florida Corporation; DOC.# P99000032449

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



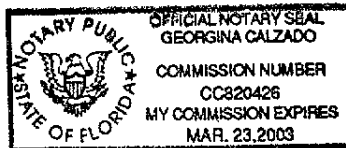
MARIA R. MENDEZ

Sworn to and subscribed before me this 10 day of NOVEMBER, 2000.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



FILING FEE IS \$35.00

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