

P99000059674

Att. Clerk
Please File this
Resignation using
the credit from
the Amendment
thank you
darmen

115

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. LINER MANAGEMENT Corp.
(Corporation Name) (Document #)
2. Doc# P99000059674
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 24 PM 1:15

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- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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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

C. Coullotte JUL 24 2002

RECEIVED
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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER AND DIRECTOR
AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

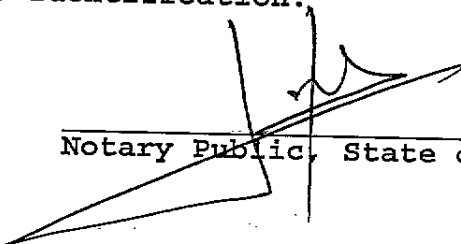
BEFORE ME, the undersigned authority, personally appeared, Eliu Moliner, who upon being first duly sworn, says the following:

1. That I, Eliu Moliner, have resigned as President of Liner Management Corp., a Florida Corporation.
2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT.


Eliu Moliner

Sworn to and subscribed before me this 10th day of June, 2002. The undersigned notary public specifies the affiant's signature is the signature being notarized and that affiant personally appeared before the notary at the time of notarization. Affiant is personally known or has furnished _____ as identification.


Notary Public, State of Florida

My Commission Expires:



Jorge R. Lopez
Commission # CC 790914
Expires NOV. 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.