

S 44733

Osmundo Martinez

Requester's Name

Donaldson Luffin & Jenette

Address

1 Biscayne Ave

2 Biscayne Blvd

City/State/Zip

Phone #

Miami, FL 33131-1869

Office Use Only

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

600003590946--8

-01/29/01--01138--005

****140.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ 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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A. Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 29 PM 12:45

FILED

Examiner's Initials

01-31-01

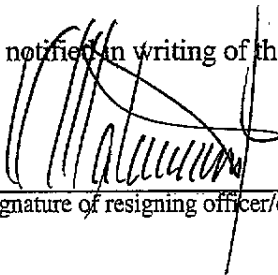
OFFICER / DIRECTOR RESIGNATION

I, OSMUNDO O. MARTINEZ, hereby resign as DIRECTOR & Treasurer
(Title)

of HIGHWAVE FORD, 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.


(Signature of resigning officer/director)

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

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