

V 49692

Requester's Name

Address

Flores
7300 S.W. 148th Street
Miami, FL 33158

Office Use Only

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

1. _____
(Corporation Name)

2. _____
(Corporation Name)

100003285011--6
-06/12/00--01093--004
*****35.00 *****35.00

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 28 PM 1:40

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

Eduardo Flores

Officer Resignation

Examiner's Initials LF

Eduardo & Jacqueline Flores

7300 S.W 148th Street

Miami, FL 33158

Tel: (305) 299-4404

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 28 PM 1:41

June 8, 2000

To: Florida Department of State
Division of Corporations
AMENDMENT FILING SECTION
P.O. Box 6327
Tallahassee, FL 32314

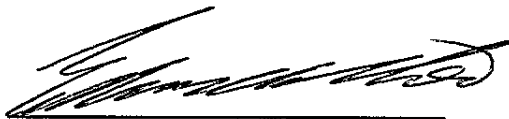
Re: Resignation of Eduardo L. Flores and Jacqueline Flores from Positions as
Officers of Edwards Paper Company, Inc.

Dear Sir or Madam:

Let this serve as notice to the Department of State that the undersigned Eduardo and Jacqueline Flores have resigned their positions as officers of Edwards Paper Company, Inc., as of November 12th of 1999, upon the sale of the company to new ownership. Apparently new ownership has not filed a report noting the change yet. The new ownership knows of the resignations, as that was part of the sale documents. A check in the amount of \$35 is enclosed as filing fee to make the necessary changes to the corporate file.

I thank you for your assistance in this matter. Please do not hesitate to call me if there is anything further you need to file this notice.

Sincerely,



Eduardo L. Flores



Jacqueline Flores