

L95000000659

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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REGISTERED AGENT RESIGNATION

HERFA ENTERPRISES, L.C.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 1999

HERFA ENTERPRISES, L.C.
8181 NW 36TH STREET, STE. 1902
MIAMI, FL 33166

SUBJECT: HERFA ENTERPRISES, L.C.
REF: L95000000659

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The first paragraph of the resignation states that Domingo Alonso is resigning as registered agent from CARAJAS, CORP. However, it should state that DOMINGO ALONSO, is resigning as registered agent for HERFA ENTERPRISES, L.C.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

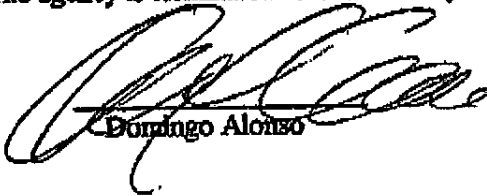
Darlene Connell
Corporate Specialist

FAX Aud. #: 899000018399
Letter Number: 999A00038214

**RESIGNATION OF REGISTERED AGENT
OF
HERFA ENTERPRISES, L.C.**

Pursuant to the provision of Section 60.607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Domingo Alonso, hereby resigns as a registered agent for HERFA ENTERPRISES, L.C.

A copy of this resignation was mailed to above listed corporation at its last known address. The agency is terminated on the 31st day after the date on which this statement is filed.


Domingo Alonso

7/26/99
Date

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TALLAHASSEE FLORIDA