

# 514031

**SOTO - GONZALEZ, C.P.A.'s**

CERTIFIED PUBLIC ACCOUNTANTS  
FORMER IRS AGENT  
MASTERS DEGREE IN TAXATION  
3850 S W 87th Avenue, Suite 305  
Miami, Florida 33165

500002641335--6  
-09/16/98--01089--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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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

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 98 SEP 16 PM 4:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

SEP 22 1998

Examiner's Initials

OFFICER/DIRECTOR'S RESIGNATION  
OVERSEAS NATIONAL PURCHASING CORPORATION

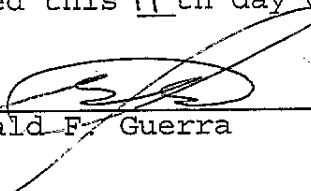
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TALLAHASSEE, FLORIDA

To the Board of Directors:

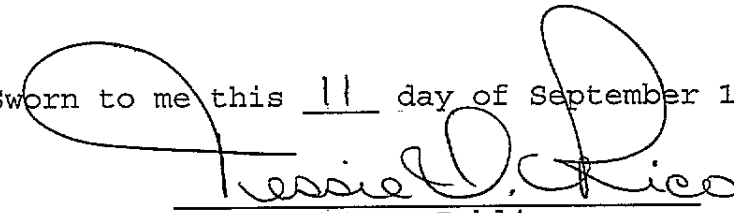
The Officer/ Director named below tenders his resignation, effective immediately. Upon motion duly made, said resignation was accepted by the Board of Directors.

I the undersigned officer/director of the above named corporation, do hereby tender my resignation, to take effect immediately.

Dated this 11th day of September 1998

  
Gerald F. Guerra

Sworn to me this 11 day of September 1998

  
Notary Public

My commission expires on:

OVERSEAS NATIONAL PURCHASING CORP  
6984 NW 42 STREET, MIAMI, FL 33166  
EIN: 59-1696076  
DOCUMENT # 514031

