

569246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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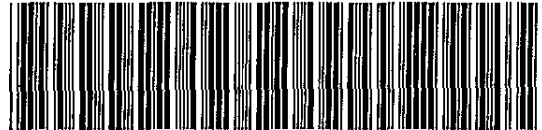
(Business Entity Name)

(Document Number)

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04 APR 14 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A. Resignation

T BROWN APR 22 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMPERIAL PLATTING INC.
(Name of Corporation)

DOCUMENT NUMBER: 569246

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEXIS LLANES (NEW OWNER) AD COPY OF BILL OF SOL.
(Name of Person)

IMPERIAL PLATTING INC.
(Name of Firm/Company)

2070 NW 141 ST
(Address)

OPALOCKA FL 33054
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXIS LLANES at (305) 688 9713
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
04 APR 14 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, JESUS DIAZ

(Name of Registered Agent)

hereby resigns as Registered Agent for IMPERIAL PLATING, INC.

(Name of Corporation)

569246

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

JESUS DIAZ

(Signature of Resigning Agent)

If signing on behalf of an entity:

JESUS DIAZ

(Typed or Printed Name)

VST

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314