

569246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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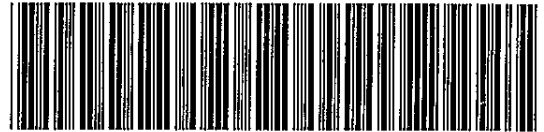
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

officer Resignation

T BROWN APR 22 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMPERIAL PLATING INC.
(Name of Corporation)

DOCUMENT NUMBER: 569246

The enclosed Resignation of Registered Agent 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}
(Name of Person) ^{BILL OFS}

IMPERIAL PLATING 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 made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

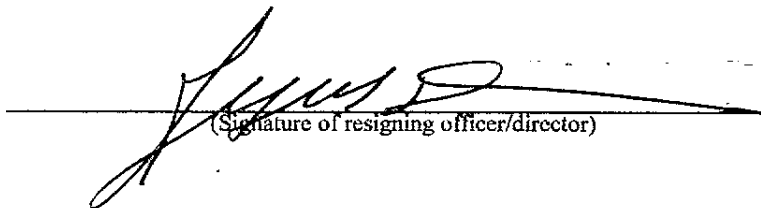
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JESUS DIAZ, hereby resign as PRESIDENT AND ALL
(Title)

of IMPERIAL PLATING, INC.
(Name of Corporation)

569246, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314