

# F97000002823

Haroldo Hernandez-Luege

Requestor's Name

7270 SW 22nd Street

Address

Miami, FL 33155

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 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

400002991494--8  
-09/21/99--01001--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 SEP 20 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-21-99

*Officer Resignation*

Examiner's Initials

*LFT*

September 17 1999

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee - Fl. 32314

Attn: Louise Flemming - Jackson  
Corp. Specialist Supervisor

Ref: Letter Number: 199A00044892

Subject: Integrated Comm. Systems, Inc.  
F97000002823

Enclosed please find check  
No. 716 in the amount of \$35.00  
as previously requested.

My phone number is (305) 260-0286.

Your cooperation will be  
greatly appreciated.

Thank you,  
Armando Hernandez  
/s/



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 10, 1999

Haroldo Hernandez-Luege  
7270 SW 22nd Street  
Miami, FL 33155

SUBJECT: INTEGRATED COMMUNICATION SYSTEMS, INC.  
Ref. Number: F97000002823

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 199A00044892

(copy)

HAROLDO HERNANDEZ-LUEGE

2nd request  
Please confirm.

January 21, 1999

Board of Directors  
Integrated Communications Systems, Inc.  
4995 NW 72<sup>nd</sup> Avenue, Suite 407  
Miami, FL 33166

FILED  
99 SEP 20 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir,

This is to inform you that effective today, I am resigning to my position as Treasurer of Integrated Communications Systems, Inc. My decision is based purely on personal reasons. We have decided to establish our residence outside of the United States.

I would appreciate your consideration and prompt action in the acceptance of my resignation, and in doing so we appreciate making the necessary entries in the books of the company as it is customary.

Sincerely,

*Haroldo Hernandez-Luege*  
Haroldo Hernandez-Luege

