

F97000004272

LAW OFFICES
Moure-Domecq
 PROFESSIONAL ASSOCIATION
 Suite 107, Sunset Oaks Building
 9260 Sunset Drive
 Miami, Florida 33173

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 500002490635--1
 -04/16/98--01059--015
 *****35.00 *****35.00
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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 APR 16 AM 9:25



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 AM 9:25

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, CARLOS H. AMARO GIACIAN after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Carlos H. Amaro Giacian, hereby resign as President, Secretary of
(Title)

TAM - Transportes Aereos Meridionais, S.A., a Florida corporation;
(Name of Corporation)

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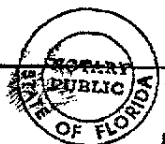
That the corporation has been notified in writing of the resignation.

Carlos Henrique Amaro Giacian
Signature of resigning officer/director

Sworn to and subscribed before me this 13 day of March, 1998

[Signature]
NOTARY PUBLIC

My Commission Expires:



ELENA MOURE-DOMEQ
My Comm Exp. 10/16/98
Bonded By Service Ins
No. CC398964
☒ Personally Known ☐ Other L.D.

FILING FEE IS \$35.00