

G47196

Requestor's Name

**PEREZ-SANZ
& SALGUEIRO, P.A.**

Certified Public Accountants

1001 S. Bayshore Drive
Suite 2504
Miami, Florida 33131

800002318958--4

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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

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O/D resig.

Form 18: Officer/Director Resignation

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDAI, JORGE SALGUEIRO, hereby resign as DIRECTOR and SECRETARY
(Title)of IMEXPAIN U.S.A., INC.
(Name of Corporation)a corporation organized under the laws of the State of FLORIDA

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

Dated this 15 day of September, 1997.[Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314