

# H26525

Return to: Mr. Edward W. Kozial  
10350 S.W. 64th Street  
Miami, FL 33173

000002686230--0  
-11/12/98--01100--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 12 PM 2:28

FILED

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

OK  
H26525  
11-12-98  
208  
01/2/98

## OFFICER / DIRECTOR RESIGNATION

I, Edward W. Kozial, hereby resign as President  
(Title)

of E.G.O. International Trading Company, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida - Document # H26525

and affirm that the corporation has been notified in writing of the resignation.

Edward W Kozial  
(Signature of resigning officer/director)

FILED  
98 NOV 12 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00