L17029

Requester's Name

Volanda M. Carreno

12260 SW 8TH ST., SUITE 118 • MIAMI, FL 33184



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

1(Corporation Name)	(Document #) 300003141693-3
(Corporation Frame)	-02/21/0001114009 *****35.00 *****35.00
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	e Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Not for Profit	AMENDMENTS
Profit 7-3-05	Amendment Resignation of R.A., Officer/Director
	Change of Registered Agent
☐ Limited Liability ☐ Domestication	☐ Dissolution/Withdrawal
Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
☐ Fictitious Name	Limited Partnership Reinstatement
	Trademark
	Other

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

OO FEB 21 PM I2: 03
TALLANS SEE, FLORIDA

I, FRANK DIAZ	_, hereby resign as <u>President/Secret</u> ary/Treasurer (Title)
of AN X-CLUSIVE BANQUET HALL CO	ORP.
a corporation organized under the laws of the Sta	te of Florida
and affirm that the corporation has been notified	in writing of the resignation.
Frank Own (Signature of FRAN	resigning officer/director) [K DIAZ