

MA4485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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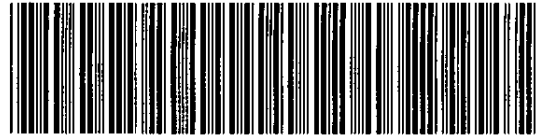
(Business Entity Name)

(Document Number)

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JL

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
PRINT-A-MATICS, INC.
A FLORIDA CORPORATION

THE SPECIAL MEETING of the Board of Directors of the above-captioned corporation was held on the date, time and place set forth in the written waiver of notice signed by all of the Directors, fixing such time and place and prefixed to the minutes of this meeting.

THE MEETING was called to order by the President and Secretary who were present at the meeting.

AFTER DISCUSSION, upon motion duly made, seconded and carried, it was,

RESOLVED:

(1) That the new **PRESIDENT** of **PRINT-A-MATICS, INC.** is **DAISY GONZALEZ**

(2) That the new **SECRETARY** of **PRINT-A-MATICS, INC.** is **DAISY GONZALEZ**

RESOLVED:


That the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to effectuate the above.

THERE BEING no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.



DAISY GONZALEZ, President/Secretary

ACCEPTED BY:



DAISY GONZALEZ
NEW PRESIDENT



DAISY GONZALEZ
NEW SECRETARY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRINT-A-MATICS, INC.

(Name of Corporation)

DOCUMENT NUMBER: M24485

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAISY GONZALEZ

(Name of Person)

(Name of Firm/Company)

233 WEST 33 STREET

(Address)

HIALEAH, FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS GONZALEZ

(Name of Person)

at (305) 557-8181

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

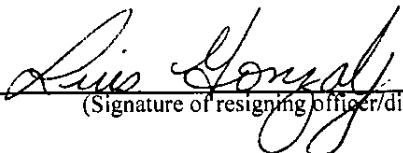
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LUIS GONZALEZ, hereby resign as PRESIDENT
(Title)

of PRINT-A-MATICS, INC.
(Name of Corporation)

M24485, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314