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FROM

67267754

SECRET OF SOUTH FLORIDA

1402 N UNIVERSITY DR

PLANTATION FL 33322

850-311-1107

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-04/12/01--01126--002

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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V. SHEPARD APR 19 2001

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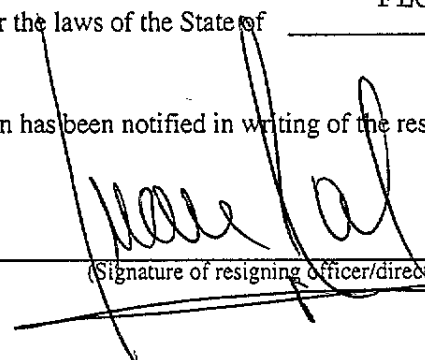
OFFICER / DIRECTOR RESIGNATION

I, JUAN VALERIANO, hereby resign as SECRETARY
(Title)

of PECHE OF SOUTH FLORIDA INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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



(Signature of resigning officer/director)

FILING FEE IS \$35.00

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