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FROM

67267754

SECRET OF SOUTH FLORIDA

1402 N UNIVERSITY DR

PLANTATION FL 33322

850-311-1107

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
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- ☐ 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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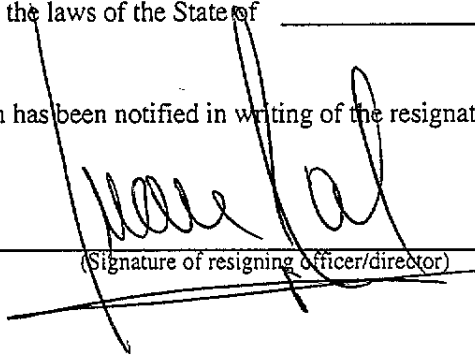
OFFICER / DIRECTOR RESIGNATION

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)

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Division of Corporations
P.O. Box 6327
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