Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

MY FIRST HOME CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 10, 2001

MY FIRST HOME CORPORATION % TESTAROSA MOTORS MARICEL PEREZ 4537 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33146

SUBJECT: MY FIRST HOME CORPORATION

REF: M62471

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

To file a resignation of registered agent and officer/director, a separate resignation and fee must be submitted. The fee to file the resignation for a registered agent is \$87.50 and for a officer/director it is \$35. The fax audit sheet may be used for the officer/director resignation, however a separate fax audit sheet with the title REGISTERED AGENT RESIGNATION must be submitted with the registered agent resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H01000105746 Letter Number: 101A00056501

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

H 01000105746

Miami, October 1, 2001.

Ignacio Siberio, Esquire 525 NW 27th Avenue, Ste 100 Miami, Fl. 33125.

RE: My resignation on MY FIRST HOME CORPORATION.

Dear Mr. Siberio:

I learned that the corporation MY FIRST HOME CORPORATION, dissolved on or about 1989, has been re-instated.

On 1989 I resigned to my directorship, to all offices: However, I see that I continue to appear in the re-instated corporation. See copy attached.

Please do whatever is necessary to appear discharged from all positions at the aforesaid corporation.

Very truly yours,

SILVIO ARANGO

STATE OF FLORIDA COUNTY OF MIAMI DADE

Before me, SILVIU ARANGO

(X) personally known to me

() who identified with Florida Driver's License acknowledged under oath to have executed the foregoing document.

SWORN TO and SUBSCRIBED before me, this October 1, 2001.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
GLORIA SIBERIO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC960329
MY COMMISSION EXP. SEPT 6,2004

COMMEDION EXP. SEPT 62004

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RESIGNATION

I hereby resign as Director, Vice-President of my FIRST HOME CORPORATION effective on the date of its administrative dissolution, to wit: 1989.

This corporation was dissolved on 1989 and has been reinstated on September, 2001.

October 1, 2001.

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