

N24282

Concepcion Montano
7725 SW 127 Court
Miami, FL 33183
Tel. (305) 385-9701

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 PM 12:07

October 15, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100004648451--4
-10/22/01--01072--005
*****35.00 *****35.00

**RE: AFFIDAVIT OF RESIGNATION OF
OFFICER AND/OR DIRECTOR OF
IGLESIA BAUTISTA EMAUS, INC.**

Dear Sir or Madam:

Enclosed is an original and a copy of Affidavit of Resignation of Officer and/or Director signed by CONCEPCION MONTANO and notarized by this office. A check made payable to Florida Department of State for \$35.00 is enclosed. Please file original and stamped the copy with date and time of and return it in the self-addressed and stamped envelope provided herein.

Thank you for your attention to this matter.

Sincerely yours,


CONCEPCION MONTANO
Enclosures

O/D resig.

V SHEPARD OCT 25 2001

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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I, CONCEPCION MONTANO after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, CONCEPCION MONTANO, hereby resign as Director of IGLESIA BAUTISTA EMAUS, INC., a Florida ^{non-profit} corporation, effective on October 15, 2001. CORP NUMBER: N24282

That the corporation has been notified in writing of the resignation.

Concepcion Montano
CONCEPCION MONTANO

The foregoing instrument was acknowledged before me this 15th day of October 2001 by CONCEPCION MONTANO as Director of IGLESIA BAUTISTA EMAUS, INC., a Florida ^{non-profit} corporation, on behalf of the corporation. She has produced her Florida's Driver License as identification and who did not take an oath.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA

THIS INSTRUMENT WAS PREPARED BY:
MANUEL CHONG CUAN, JR., ESQ.
Attorney at Law
1105 SW 87th Avenue
Miami, Florida 33174
Tel. (305) 264-4542

