

N97000002606

Sonia Reyes

Requester's Name

6224 SW 149th Ave.

Address

Miami, FL 33193

City/State/Zip

Phone #

700002471677--4
-03/30/98--01007--016
Office Use Only *****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) *CF. 35*
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAR 25 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer / Director
3/25/98

BARRETT & ROGERS
ATTORNEYS AT LAW

FLORIDA OFFICE

INTERNATIONAL PLACE, SUITE 2750
100 S.E. SECOND STREET
MIAMI, FLORIDA 33131

TELEPHONE: 305-374-1133
FACSIMILE: 305-374-4742

REPLY TO MIAMI OFFICE:
WILLIAM L. ROGERS, J. D.

VIRGINIA OFFICE

ONE BOAR'S HEAD PLACE
AMVEST BUILDING
CHARLOTTESVILLE, VIRGINIA 22903
TELEPHONE: 804-977-6000
FACSIMILE: 804-295-3203

PLEASE NOTE NEW FLORIDA ADDRESS
17071 West Dixie Highway
North Miami Beach, Florida 33160
Telephone: 305 - 945-1851

March 25, 1998

Department of State
Division of Corporations
Attn: Darlene
at Fascimile #850-487-6013

Re: Corporation Name: San Juan Festival, Inc.
Date of Incorporation: May 8, 1997

Dear Darlene:

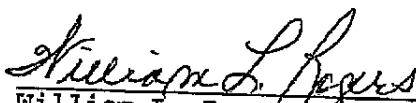
This letter shall serve as a supplement to the resignation of my client, Sonya Reyes, as a officer of the above referenced corporation. I am informed that Ms. Reyes' name was mistakenly added as a corporate officer to San Juan Festival, Inc. Ms. Reyes did not serve as a corporate officer, in fact she had no knowledge that she was in fact, appointed as a corporate officer and only belatedly discovered that the records that have been filed with the Secretary of State on this corporation reflect her as such.

This letter shall serve to notify your office that Ms. Reyes' listing as a corporate officer of San Juan Festival, Inc. was submitted to your department entirely in error, and her resignation should indicate same.

Thank you for your attention herein.

Very truly yours,

BARRETT & ROGERS


William L. Rogers, J.D.

WLR:rb

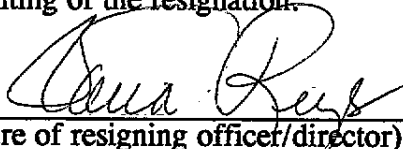
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Sonia Reyes, hereby resign as Secretary / Treasurer
(Title)
of San Juan Festival Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314