

N 98000000576
TRANSMITTAL LETTER

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

SUBJECT: EGBE LUKUMI, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE RESIGNATION OF
OFFICER AND A CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.

FROM: EGBE LUKUMI, INC.
8051 NORTH WEST 36TH STREET
SUITE 600
MIAMI, FLORIDA 33166

FILED
98 JUL 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLE

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-07/22/98--01043--004
*****35.00 *****35.00

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7/22

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 323114

EGBE LUKUMI, INC.
8051 NORTH WEST 36TH STREET
SUITE 600
MIAMI, FLORIDA 33166-6627

FILED
98 JUL 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN,

I GUILLERMO UBIETA, JR., DO HEREBY RESIGN AS SECRETARY & DIRECTOR OF EGBE LUKUMI, INC., A FLORIDA CORPORATION.

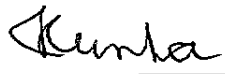
HAVING RESIGNED AS SECRETARY & DIRECTOR, THIS 16TH DAY OF JULY, 1998.


GUILLERMO UBIETA, JR.

STATE OF FLORIDA
COUNTY OF DADE

On 07/16/98 before me, ILIANA CUNHA personally, appeared GUILLERMO UBIETA, JR., Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature 
Notary public

Affiant Known ☒ Produced ID
Type of ID:

(SEAL)
COMMISSION NUMBER: CC658085
MY COMMISSION EXPIRES: 06/23/01

