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Trost Group International
2255 Glades Road
Suite 324A
Boca Raton, FL 33431

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

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*DE Res
5-5-00
PKS*

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

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF PALM BEACH

I, MS. TANYA MUNRO 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, TANYA MUNRO, hereby resign as MANAGING DIRECTOR of
(Title)
LAZARD MANAGEMENT CONSULTANTS, INC., a Florida corporation;
(Name of Corporation)

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

Signature of resigning officer/director

Sworn to and subscribed before me this 25th day of April, 2000

NOTARY PUBLIC

My Commission Expires: _____



KATHLEEN FRY NOVAS
COMMISSION # CC765585
EXPIRES AUG 09, 2002
BONDED THROUGH
ADVANTAGE NOTARY

FILING FEE IS \$35.00