P00000087 19

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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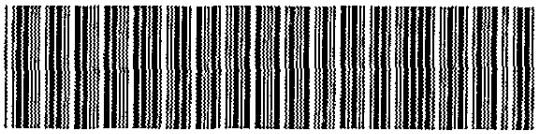

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04/04/03--01054--015 **35.00

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03 APR -4 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 4/4/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMPACT WAREHOUSE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000087 19

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emilio Rodriguez
(Name of Person)

(Name of Firm/Company)

10061 S.W 15th PLACE
(Address)

DAVIE, Florida 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Raul Lorenzo at (786) 299-1898
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED
03 APR -4 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Emilio Rodriguez, hereby resign as DST (Title)

of Impact International Warehouse, Inc. (Name of Corporation),

P00000008719 (Document Number, if known), a corporation organized under the laws of the State of Florida.

Emilio Rodriguez
(Signature of resigning officer/director)

FILING FEE IS $35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314