

PO0000025878

Lillian R. Honey
Requester's Name

P.O. Box 134
Address

Baynton Beach, FL
City/State/Zip

Phone # 334/25

900004697329--4
-11/16/01--01099--005
*****78.75 *****35.00

Office Use Only

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

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

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

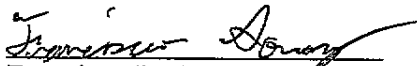
- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent

OFFICER RESIGNATION

I, Lillian Gomez resign as President, Officer and Director of COMPUCARE "CARE FOR THE HOME COMPUTER" CO, as of September 30, 2001.


Lillian Gomez

We, Francisco L. Gomez and Lillian Gomez unanimously approve the resignation of Lillian Gomez. Dated this 30th day of September of 2001.


Francisco L. Gomez


Lillian Gomez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA