

P00000033520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

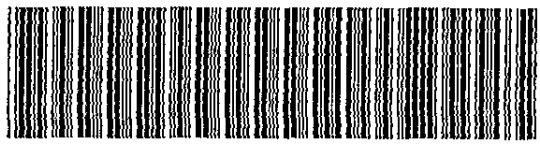
(Business Entity Name)

(Document Number)

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03 JAN 27 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN FEB - 3 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THIRTY NINETY FIVE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000033520

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

Please return all correspondence concerning this matter to the following:

JOHAN M. FRAGA
(Name of Person)

THIRTY NINETY FIVE, INC.
(Name of Firm/Company)

940 NW 30 COURT
(Address)

Miami, FL 33125
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHAN M. FRAGA at (305) 631-1234
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
03 JAN 27 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RAUL C. PASCUAL, hereby resign as PRESIDENT
(Title)

of Thirty Ninety FIVE, INC.
(Name of Corporation)

P00000033520, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Raul C. Pascual
(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