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Law Offices of
Ruben E. Dorta P.A.

6011 West 16th Avenue
Hialeah, Florida 33012

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*****35.00 *****35.00

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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

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

T. LEWIS NOV 13 2000

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

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TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared OCTAVIO DORTA, who by me being first duly sworn says to the best of my knowledge, information and belief, and under penalties of perjury:

1. That OCTAVIO DORTA has resigned as a Director, President, Treasurer (Title) HIALEAH RADIATOR CORPORATION, a Florida corporation; (Name of Corporation)

- 2. That the corporation has been notified in writing of the resignation; and
- 3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Octavio Dorta
OCTAVIO DORTA
AFFIANT

Sworn to and subscribed before me this 23 day of Oct., 2000

Graciela Corvo
NOTARY PUBLIC

My Commission Expires:



FILING FEE IS ~~\$20.00~~
\$35.00

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

(904) 487-6051