

Division of Corporations

Page 1 of 2

Florida Department of State
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BASIC AMENDMENT

P & F DISTRIBUTION SYSTEM, INC.

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FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAN, SECRETARY OF STATE
OFFICER/DIRECTOR RESIGNATION

I, **GILBERTO PALAU** hereby resigns as **PRESIDENT AND DIRECTOR** of **P & F
DISTRIBUTION SYSTEM, INC.** organized under the laws of the State of Florida.

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


GILBERTO PALAU

STATE OF FLORIDA
COUNTY OF DADE

I hereby certify that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared GILBERTO PALAU to me well known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he/she executed the same freely and voluntarily and produced a driver's license as identification.

Witness my hand and seal on this 22 day of MAY, 2002.

My commission expires:


Notary Public State of Florida at Large

Prepared by: Irma V. Hernandez, Atty.,
215 West 49 Street,
Hialeah, FL 33012
Florida Bar No. 147294

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