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Requester's Name

A.V. AMERICAN IMPORT AND EXPORT
INTERNATIONAL, INC.
3631 NW 22TH COURT
MIAMI, FLORIDA 33142

FILED STATE
SECRETARY OF CORPORATIONS
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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
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

O/D resig.

V. SHEPARD JUN 1 2000

Examiner's Initials

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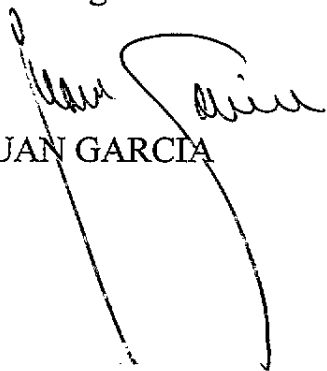
May 10, 2000

AV AMERICAN IMPORT AND EXPORT
INTERNATIONAL, INC.
3631 NW 22th Court
Miami, Florida 33142

Juan Garcia
3631 NW 22th Court
Miami, Florida 33142

RE: Resignation of Officer

I, JUAN GARCIA, hereby resign as VICE-PRESIDENT of AV AMERICAN IMPORT AND EXPORT INTERNATIONAL INC., a corporation organized under the laws of the state of Florida and affirm that this resignation is effective May 10, 2000.


JUAN GARCIA