

P00000042537

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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2001 SEP 10 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. SOUTHERN ATLANTIC ENTERPRISES, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
Profit	TO A
NonProfit	SUFFICI
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
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

C. Coulliette SEP 10 2001

Examiner's Initials

SOUTHERN ATLANTIC ENTERPRISES, INC.
725 WESTWARD DRIVE
MIAMI SPRINGS, FL. 33166
CORPORATION # P00000042537
EIN# 65-1002898

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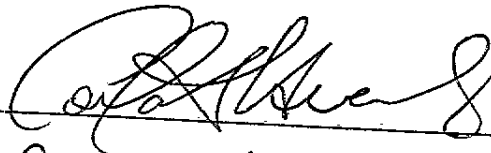
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTOR(S)' RESIGNATION

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 8-25, 2001.



CONSTANTINO HERNANDEZ

VICE PRESIDENT

