

P000000053756

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NEW FILINGS

- ☐ Profit
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☐ Limited Liability
☐ Domestication
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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

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Examiner's Initials

RESIGNATION OF DIRECTOR/OFFICER OF
LALIS PRODUCTS, INC.
(charter no. P-53756)

The above named corporation and the Secretary of State of Florida are hereby notified of the immediate resignation of the undersigned as Director ^{And} ~~and/or as (insert office)~~ V.P. of the Corporation, effective immediately.

I hereby certify true copies of the above have been delivered by hand to: _____ or mailed this date to the last known address of the Corporation at:

251 GALEN DR. #114E KEY BISCAYNE, FL 33149

[and to the Secretary of State at P.O. Box 6327, Tallahassee, FL 32314 together with the requisite fees.]

Dated this 17th day of JANUARY, 1992.

Alberto J. Fornegra
print name: ALBERTO J. FORNEGRA.

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