

ESTALELLA & ASSOCIATES, INC.
d/b/a INSURANCE PROTECTIVE AGENCIES
7481 S.W. 8 STREET
MIAMI, FL 33144-4547
(305) 261-9292 OR (305) 261-9300

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC
CERTIFIED TAX PROFESSIONAL
CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144-4547

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

P00000065122

10/24/2000

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003442795--0
-10/27/00-01088-005
*****35.00 *****35.00

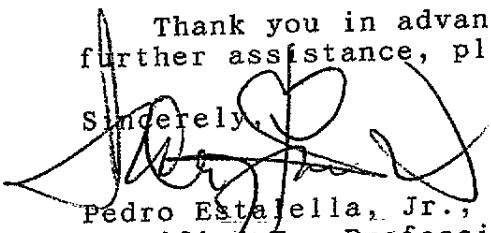
RE: AA Distributors of Miami, Inc.
DOC. #P000065122

Gentlemen:

Enclosed please find resignation of corporate officer/director, in duplicate, for AA Distributors of Miami, Inc. and our check to cover the appropriate filing \$35.00 fee. Please return one copy of the filed document to our office.

Thank you in advance for your attention to this matter. If you need further assistance, please contact the undersigned a.s.a.p.

Sincerely,


Pedro Estalella, Jr., CTP, CPTx, LUTC
Certified Tax Professional
Certified Practitioner of Taxation
Licensed Multi-Lines Insurance Agent

/ece
enclosures (2)

cc: 2185-SER
Rec. 5577

FILED
00 OCT 27 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*off file
all 11-3*

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, PEDRO PARBAS, hereby resign as OFFICER & DIRECTOR
(Title)
of AA DISTRIBUTORS OF MIAMI, INC
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA.

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

PEDRO PARBAS
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

FILED
00 OCT 27 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA