

P00000076368

Requester's Name

ULTIMATE IMPORTS INC.

7810 SW 158 Terrace
Miami, FL 33157

City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -9 AM 9:48

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300004527519--6
08/09/01--01064--012
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

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

o/p resig.

V. SHEPARD AUG 20 2001

Examiner's Initials

OFFICER/DIRECTOR RESIGNATION

I, JODI J. BALLESTER, hereby resign as Vice-President and Secretary of ULTIMATE IMPORTS, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Jodi J. Ballester
JODI J. BALLESTER

August 6, 2001
Dated

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
01 AUG -9 AM 9:49