

P000000103467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

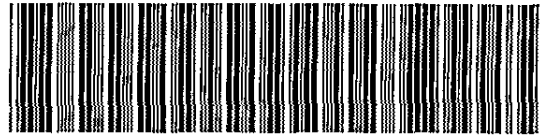
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 5, 2003

Rene R. Santiago
7720 Dickens Ave. Apt. 2
Miami Beach, FL 33141

SUBJECT: REMANZ CORP.
Ref. Number: P00000103467

To resign as registered agent for an inactive corporation, the enclosed resignation form should be completed and returned with a filing fee of \$35.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

In order for this office to change the address for a corporation we must be provided with a new address.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 203A00035393

Miami, May 28, 2003

From: Rene R. Santiago
7720 Dickens Ave Apt 2
Miami Beach, Fl 33141

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

To Whom It May Concern:


REMANZ Corporation was created and registered in the state of Florida in November of the year 2000; and the address that it was registered with is my home address. This being because I occupied the positions of Secretary and Vice-president, positions which I no longer hold.

I handed over all the official and financial documents, bank checks, and records of the company to the President Mr. Pavel Manzanarez on the date of May 28, 2002. We mutually agreed to break the company apart and as such:

- ❖ I resign the positions of Secretary and Vice-president.
- ❖ I don't have any more responsibility, financial, judicial, or material, with *REMANZ* Corporation as of May 28, 2002.
- ❖ I will not, as agreed, claim any monetary benefit that I could have within the corporation.

For all that said above, and from this time on, I beg of you to remove my address as the official mailing address of the corporation. I have no responsibility or right to hold custody of any document related to my previous employer, *REMANZ* Co. Thanks for your time and for your prompt proceedings in this matter.

Respectfully,

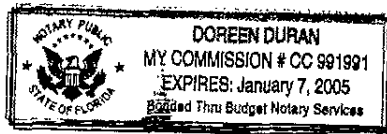

Rene R. Santiago

*Swear to me this 20 day of
May 2003.*



c.c. Mr. Pavel Manzanarez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS


OFFICER / DIRECTOR RESIGNATION

I, RENE REYNALDO SANTIAGO, hereby resign as S, VD
(Title)

of REMANZ CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**