## 00000103752

**N.A.F.A.,** Attorney Service Bureau

National Association for Foreign Attorneys And Attorney Referral Agency

11890 S.W. 8th Street, Suite 500 Miami, Florida 33184

Member of the International Bar Association \*\*Not a member of the FL, bar

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 9, 2001

N.A.F.A. 11890 S.W. Street, Suite 500 Miami, FL 33184

SUBJECT: PCFIXUSA, INC. Ref. Number: P00000103752

We have received your document for PCFIXUSA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

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) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 401A00027990

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## SECRETARY OF STATE RESIGNATION OF OFFICER AND OR DIRECTOR AFFIDAVITY FLORIDA

State of Florida County of Leon

BEFORE ME, the undersigned authority, personally appeared ALFONSO BARRANTES, who by me being first duly sworn, says to the best his knowledge, information and belief, and under penalties of perjury:

- 1. That he has resigned as a Vice-President of PCFIXUSA, INC. a Florida corporation;
- 2 That the corporation has been notified in writing of the resignation; and
- 3. That corporate minutes relating to the resignation are unavailable. FURTHER AFFIANT SAYETH NOT.

AFFICIAL NOTARY SEAL HUMPHREY H. PACHECHER

Sworn to and subscribed before me
The 25 th day of Abric ,2001

Notary Public

My commission expires:

Humphrey H. Pachecker Commission # DD 008510 Expires March 11, 2005 Bonded Thru Atlantic Bonding Co., Inc.