

P00000105060

Charter Number Only

3/5/02

Moneque S. Walker

Requestor's Name

8260 W. Flagler St. #1E

Miami, FL 33144

City

State

ZIP

Phone

485-9506

VALIDATION ONLY

FILED
2002 MAR -6 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000005049670--2
-03/06/02--01034--008
*****35.00 *****35.00

CORPORATION(S) NAME

Officer / Director Resignation
Florair, Inc.

- | | | |
|--|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☒ Other Resignation |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Certified Copy | ☐ Call When Ready | ☐ After 4:30 |
| ☒ Walk In | ☐ Call If Problem | ☐ Mail Out |
| ☐ Will Wait | ☒ Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. Coullotte MAR 06 2002



Empire Toll Free: 1-800-432-3028

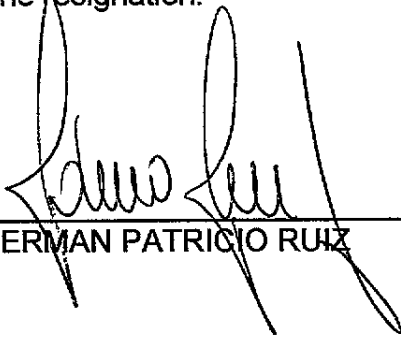
OFFICER/DIRECTOR RESIGNATION

FILED
2002 MAR -6 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

I hereby tender my resignation as Vice President and Director of Florair, 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.

Dated: February 14, 2002.



GERMAN PATRICIO RUIZ