

P000000116139

MANDEL & McALILEY LLP
C O U N S E L O R S A T L A W

1200 Alfred I. duPont Building
169 East Flagler Street
Miami, Florida 33131
Telephone 305.374.7771
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January 31, 2002

Susan Payne, Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/05/02--01049--015
*****35.00 *****35.00

Re: Resignation of Officer/Director Tim W. Cox
Reference No. P00000116139

Dear Ms. Payne:

Pursuant to your letter dated January 23, 2002, enclosed please find the original executed Officer/Director Resignation of Mr. Tim Cox from Cunawe Huenla Chekee, Inc. I am also enclosing check no. 3121 in the amount of \$35.00 to cover the required filing fee.

A copy of the resignation has been forwarded to Cunawe Huenla Chekee, Inc. at its last known address at 6300 Stirling Road, Hollywood, Florida 33024.

Please do not hesitate to contact me if you have any questions or concerns regarding this matter.

Sincerely,

Jeannette Lorenzo
Legal Assistant

Enclosures

cc: Cunawe Huenla Chekee, Inc

FILED
02 FEB -6 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 FEB -6 PM 2:55
DIVISION OF CORPORATIONS

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2/5/02
Spayne

OFFICER / DIRECTOR RESIGNATION

FILED
02 FEB -6 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TIM W. COX, hereby resign as OFFICER/DIRECTOR
(Title)

of CUNAWA HUELTA CHEKEE, INC.,
(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**