

PO1000021953



ALLAPATTAH ACCOUNTANT CONSULTANTS

2814 N.W. 17TH AVENUE • MIAMI, FLORIDA 33142

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 600004565976-4
-08/31/01--01048--023
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
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- 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

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TALLAHASSEE, FLORIDA

Examiner's Initials



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TALLAHASSEE FLORIDA

Florida Department of State, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I, EDGAR A. MATUTE after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, EDGAR A. MATUTE hereby resign as VICE-PRESIDENT of
(Title)
SIG TAGGART CORPORATION, a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Edgar A. Matute
Signature of resigning officer/director

Sworn to and subscribed before me this 20th day of AUGUST 2001

[Signature]
NOTARY PUBLIC

My Commission Expires: 7-30-2002

FILING FEE IS \$35.00

