

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
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 AUG 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



Florida Department of State, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
01 AUG 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

