

MAR-20-2002 11:48

EMPIRE CORPORATE KIT

P.01/02

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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02 MAR 20 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GIGANTE PRODUCE, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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KLB
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Florida Department of State, Jim Smith, Security of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

I, Nelson Tiburcio, 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, Nelson Tiburcio, hereby resign as Vice President/Director of Gigante Produce, Inc., a Florida corporation;

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

Sworn to and subscribed before me this 14 day of February, 2002.



Bruce E. Barr
My Commission DD016870
Expires August 03, 2006

My Commission Expires:

Prepared By: Bruce E. Barr, Esquire, P.A.
5121 S.W. 90th Avenue, Suite 3
Cooper City, FL 33328
(954) 434-2445
FBN: 930229

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)

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