

PD1000064356

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03 JUN -4 PM 12:57

RECEIVED CHIEF OF BUREAU
FALLS CHIEF, FALLS, ILL.

Off Resign
T. Lewis 6/9/03

MNJ INVESTMENTS CORP.

P.O. BOX 653051

MIAMI, FL 33265-3051

PH: 305-975-3755 FAX: 305-559-0801

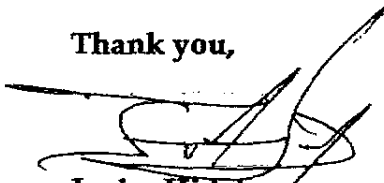
June 2, 2003

To: Florida Department of State

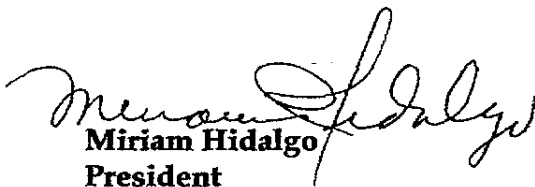
From: Javier Hidalgo

Here is my officer / director resignation for a corporation form. I would like to have Miriam Hidalgo placed as the secretaries know.

Thank you,

A handwritten signature in black ink, appearing to read 'Javier Hidalgo', with a large, sweeping flourish extending upwards and to the right.

**Javier Hidalgo
Former Secretary**

A handwritten signature in black ink, appearing to read 'Miriam Hidalgo', with a large, sweeping flourish extending upwards and to the right.

**Miriam Hidalgo
President**

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MNJ INVESTMENTS
(Name of Corporation)

DOCUMENT NUMBER: P01000064356

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NELSON HAZALGO
(Name of Person)

MNJ INVESTMENTS
(Name of Firm/Company)

P.O. Box 653051
(Address)

MIAMI, FL 33265
(City/State and Zip Code)

For further information concerning this matter, please call:

NELSON HAZALGO at (305) 773-1328
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

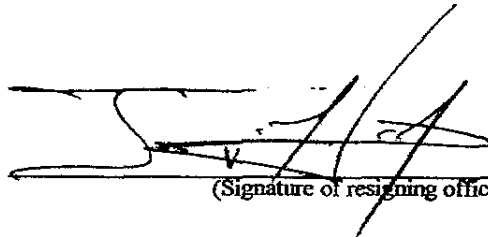
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03 JUN -4 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAVIER HERRERA, hereby resign as SECRETARY
(Title)

of MNT INVESTMENTS CORP
(Name of Corporation)

D01000064356, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314