

PO 1000067831

JORGE HERNANDEZ
9101 N.W. 112 St.
Hialeah Gardens, FL 33018

PHONE #

Office Use Only

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

1. Novia Latina Inc.
(Corporation Name) (Document #)

200005313752--5
-04/22/02--01079--025
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ 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

Examiner's Initials

DR

4/25/02

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

02 APR 22 PM 3:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

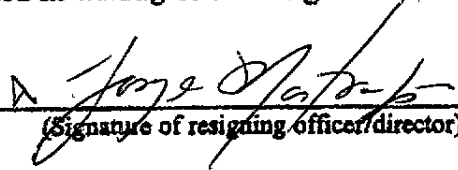
APRIL 18/2000

I, JORGE MASTRAPA, hereby resign as VICE PRESIDENT
(Title)

of NOVIA LATINA INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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


(Signature of resigning officer/director)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314