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Requester's Name

CASTELLANOS FLORIDA CORP.

8331 SW 27th Ter.

Miami, Fl. 33155

A none #

Office Use Only

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

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 13 AM 9:22

FILED

AUG 21 2001

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

FILED
01 AUG 13 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Maria Luis Croucier, hereby resign as President
(Title)

of CASTELLANOS FLORIDA CORP.

(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Maria L. Croucier

(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**