

P01000070743

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 1:03

Requester's Name
Waldo & Rossana Castro
1556 Murcia Avenue
Coral Gables, FL 33134
City/State/Zip

Office Use Only

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

1. _____ (Corporation Name) (Document #) 700004831357--4
-01/28/02--01080--008
*****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

O/D resig.
V SHEPARD JAN 31 2002

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 1:03

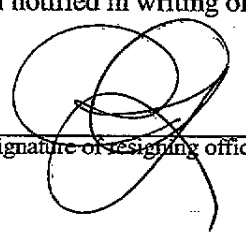
OFFICER / DIRECTOR RESIGNATION

I, ROSSANA CASTRO, hereby resign as DIRECTOR/VICE - PRESIDENT
(Title)

of THE INNOVATIVE CONCIERGE CO.
(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.


(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**