

P01000078441

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01 SEP 24 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/State/Zip CARLOS A FIERRO
MUNDO LATINO, INC
211 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Photocopy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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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

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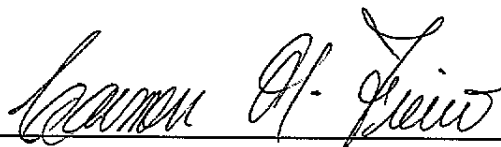
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER/ DIRECTOR
RESIGNATION**

I, CARMEN M. FIERRO, hereby resign as Director of
MUNDO LATINO, INC., Document number of this
Corporation P01000078441, organized under the laws of
the State of Florida, and affirm that the corporation has
been notified in writing of the resignation.

In West Palm Beach County, State of Florida, today September 19,
2001



CARMEN M. FIERRO

SSN. # 267-69-6058