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05/23/05--01033--004 \*\*35.00

Resignation of  
Officer

RECEIVED  
05 MAY 23 AM 11:46  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

FILED  
05 MAY 23 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
5/23

\*00789, 00524, 00672

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. CARDENAS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

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☐ Mail out

☐ Will wait

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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

**Examiner's Initials**

# OFFICER/DIRECTOR RESIGNATION

FILED  
05 MAY 23 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, **MARIANO SANSO**, hereby resign as President \_\_\_\_\_ of  
**CARDENAS, INC.** a corporation organized under the laws of the State of Florida and  
affirm that the corporation has been notified in writing of the resignation.

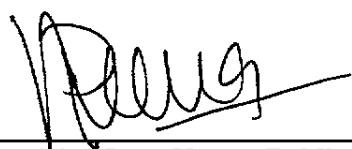
Date: May 19, 2005

  
\_\_\_\_\_  
**MARIANO SANSO**

**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledge before me this 19 days of  
May, 2005, by Mariano Sanso the incorporator, who is  
personally to me , or ( ) presented \_\_\_\_\_ as  
identification and who did take an oath.



  
\_\_\_\_\_  
**Patricia Mena, Notary Public**  
**State of Florida at Large**

**My commission Expires:**