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Resignation

*08
officer*

08/01/05--01005--022 **35.00

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05 SEP -1 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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**LAZARUS
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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 #)

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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

OFFICER/DIRECTOR RESIGNATION

FILED
05 SEP -1 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **ABEL MARIN**, hereby resign as Vice-President and Agent 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.

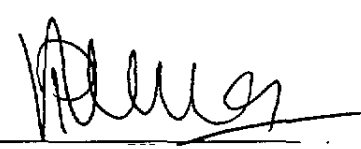
Date: August 31, 2005


ABEL MARIN

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this 31 days of August, 2005, by ABEL MARIN the incorporator, who is personally to me , or (☒) presented FL DC # as identification and who did take an oath.




Patricia Mena, Notary Public
State of Florida at Large

My commission Expires: