

P02000027184

MARIA GULKE  
12501 NW 54 CT  
CORAL SPRINGS  
FLORIDA - 33076

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600021105046

07/09/03--01035--015 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUL -9 PM 2:33

Officer Resignation  
LTS

OFFICER/DIRECTOR RESIGNATION

MINUTES OF SPECIAL MEETING OF DIRECTOR OF  
FOCUS SERVICES & CONSULTING CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 JUL -9 PM 2:33

A Special Meeting of the Board of Directors was held at 21085 Madria Circle, Boca Raton, Florida 33433 on the 30 May 2003 at 10:00 o' clock this a.m.

The following initial directors were present:  
Helena Oliveira - President  
Maria Aparecida Rodarte Gulke.

It was informed that Maria Gulke had resigned from her position in this Board of Directors, therefore it was resolved that the proper officers of the Corporation are hereby authorized to take any and all action necessary to removal her name from the Articles of Incorporation or any other Corporation's document.  
There being on further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Date: May 30, 2003.

In witness whereof, I have hereunto  
Informed the Board of Directors my  
Resignation.

  
Maria Gulke

  
Helena Oliveira

