

PO2000058217

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALFA RADIATORS OF KENDALL INC.

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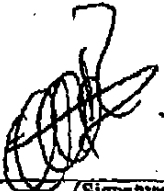
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Reinaldo Rizo, hereby resign as President
(Title)

of Alfa Radiators of Kendall, Inc.
(Name of Corporation)

P02000058217, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X 
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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