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SECRETARY OF
DIVISION OF
02 NOV 26 PM 3:39

(Requestor's Name)

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(City/State/Zip/Phone #)

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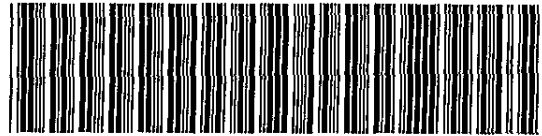
(Business Entity Name)

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TRANSMITTAL LETTER

NOVEMBER 21, 2002

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

**SUBJECT: CHRONOS TECHNOLOGY USA CORPORATION
OFFICER RESIGNATION**

ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE
~~OFFICER/DIRECTOR RESIGNATION~~
~~AMENDMENT TO THE ARTICLES OF INCORPORATION~~ AND A
CHECK FOR: **\$35.00 FILING FEE & CERTIFICATE.**

**FROM: UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

OFFICER/DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 NOV 26 PM 3:39

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 323114

CHRONOS TECHNOLOGY USA CORPORATION
P02000061495
1555 NORTH WEST 79TH AVENUE
MIAMI, FL 33126

TO WHOM IT MAY CONCERN,

I ANA MARIA B. MOREIRA ALVES, DO HEREBY RESIGN AS DIRECTOR OF
CHRONOS TECHNOLOGY USA CORPORATION, A FLORIDA
CORPORATION.

HAVING RESIGNED AS DIRECTOR THIS 19TH DAY OF NOVEMBER, 2002.

Ana Maria B. Moreira Alves
ANA MARIA B. MOREIRA ALVES

STATE OF FLORIDA
COUNTY OF DADE

On 11/19/2002 before me, GUILLERMO UBIETA personally, appeared ANA MARIA B. MOREIRA ALVES, Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature

Notary public

Affiant Known Produced ID ☒
Type of ID: BRAZILIAN PASSPORT
Number: CJ 32 5571
EXP: 06/01/03

(SEAL)



Guillermo Ubieta
Commission # CC 925945
Expires April 21, 2004
Bonded Thru
Atlantic Bonding Co., Inc.