

P02000122333

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000086684 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

BASIC AMENDMENT

OLDER WAY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
03 MAR 20 PM 4:33
DIVISION OF CORPORATIONS

010 Res
ARC
3/20/2003

Mar 20 03 04:11p

EXPRESS

305-444-4877

P. 2

CC(H03000086684)))

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jorge Desiano, hereby resign as Vice-Pres.
(Title)

of OLDER WAY Corp.
(Name of Corporation)

PO2000122333 a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(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

FILED
03 MAR 20 PM 4:41
TALLAHASSEE, FLORIDA