

PO2000132225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

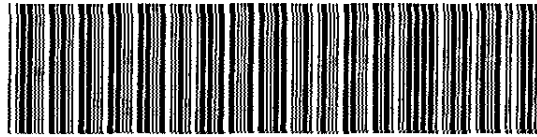
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

sf  
OLD Res.  
2/4/04

January 23, 2004

Florida Department of State  
Division of Corporations

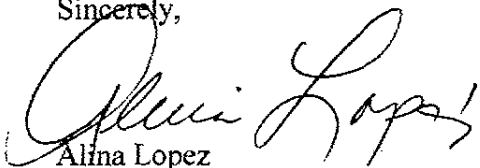
Dear Sir or Madam:

Please process the attached resignation for us, we are inclding check for your fee of \$35.00. As soon as the process is completed, please mail to:

**Lopez Accounting & Tax Services, Inc.**  
**1800 W. 49<sup>th</sup> St., Suite 201**  
**Hialeah, Fl. 33012**

Your assistance and cooperation with this matter is very much appreciated.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Alina Lopez', is written over the printed name.

Alina Lopez  
Lopez accounting

**RESIGNATION OF OFFICER AND DIRECTOR  
AFFIDAVIT**

**STATE OF FLORIDA**

**COUNTY OF MIAMI-DADE**

**BEFORE ME, the undersigned authority, personally appeared, Malquiel Cruz who upon being first duly sworn, says the following:**

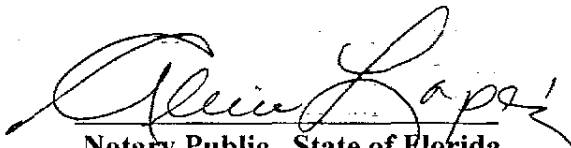
**1. That I, Liudys Cruz, have resigned as President of Hialeah Express Corp. , a Florida Corporation.**

**2. That the corporation has been notified in writing of the resignation.**

**FURTHER AFFIANT SAYETH NAUGHT.**

  
\_\_\_\_\_  
**Liudys Cruz**

**Sworn to and subscribed before me this 14<sup>th</sup> day of November, 2003. The undersigned notary public specifies that the affix signature being notarized and that affiant personally appeared before the notary at the of notarization. Affiant is personally know or has furnished know or has furnished \_\_\_\_\_ as identification.**

  
\_\_\_\_\_  
**Notary Public , State of Florida**



**ALINA B. LOPEZ  
MY COMMISSION # DD 149259  
EXPIRES: September 13, 2008  
Bonded Thru Budget Notary Services**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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