

PO3000004143

(Requestor's Name)

(Address)

(Address)

(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



300038927073

Resignation

Do.

Officer

07/23/04 --01021--032 **70.00

FILED
04 JUL 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JUL 23 PM 12:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For 7/23/04

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101
Address

CORAL GABLES, FL 33134 (305) 444-4994
City/State/Zip Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sool and Sun Skin Care Inc. P030000004143
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RESIGNATION OF OFFICER AND DIRECTOR
AFFIDAVIT

FILED
04 JUL 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, Alvaro Gonzalez, who upon being first duly sworn, says the following:

1. That I, Alvaro Gonzalez, have resigned as Treasurer and Secretary of Soul and Sun Skin Care Inc., a Florida Corporation.

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

FURTHER AFFIANT SAYETH NAUGHT.


Alvaro Gonzalez

Sworn to and subscribed before me this 15th day of July, 2004.
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.

Lic. 6524-004-60-013-0


Notary Public, State of Florida



