103000005369

| (Requestor's Name) |
|---|
| (requester s rearre) |
| (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: |
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12/16/03--01056--012 **70.00

LEGRETARY OF STATE

OID Resign.

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | |
|--|-------------|
| SUBJECT: GLOBAL FIRE STATION, INC | |
| (Name of Corporation) POSCHMENT NUMBER: P03000005369 | |
| DOCUMENT NUMBER: P03000005369 | |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for f | iling. |
| Please return all correspondence concerning this matter to the following: | |
| ELIZABETH FUENTES | |
| (Name of Person) | |
| GLOBAL FIRE STATION, INC | |
| (Name of Firm/Company) | |
| 659 NW 88TH DR | |
| (Address) | • |
| CORAL SPRINGS, FL 33071 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| EDUARDO A AZOY EA, ATA (Name of Person) at (954) 667-6454 (Area Code & Daytime Telephone Number) | er) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. | |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassec, FL 32314Tallahassee, FL 32399 | |

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, RODRIGO VARGAS | hereby resign as PRESIDENT | |
|-----------------------------|--|--|
| | · (Title) | |
| of GLOBAL FIRE STATION, INC | , | |
| P0300005369 | orporation) a corporation organized under the laws of the State of | |
| FLORIDA | . | |
| (Sign | SECRETARY OF STATE ALL AHASSEE, FLORIDA | |

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 Tallahassec, Florida 32314