

P03000025702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

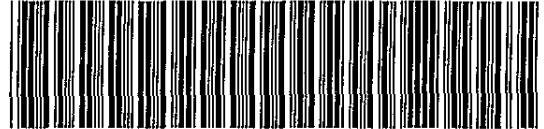
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Hoz & Co., Inc.** Tax And Accounting Consultants

December 23, 2003

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Re: Change in Officer.

Please find enclosed documents for PROCELL SERVICES INC informing of the Officer/Director Resignation. Please make the necessary changes and mail to our office the stamped documents.

Thank you in advance for your attention in this matter.

Sincerely,

L. de la Hoz.

P.S. check for \$35.00 enclosed.

Florida Department of State, Katherine Harris, Secretary of State

OFFICER/DIRECTOR RESIGNATION

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03 DEC 26 PM 5:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Edmar Bueno De Souza, hereby resign as DIRECTOR  
(Title)

of PROCELL SERVICES INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

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

Edmar J. B. Souza  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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