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(Requestor's Name) (Address)	100024095621
(Address) (City/State/Zip/Phone #)	
(Business Entity Name)	10/27/0301114016 **87.50
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October 25, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed you will find the Resignation of Registered Agent of Mr. Jorge Mengotti of Prestige and Design, Inc. Enclosed is also the check No 1118 in the amount of \$87.50 to cover the filing fee.

Your prompt attention to this matter will be greatly appreciated.

If you need further details please do not hesitate to contact us or directly to Mr. Jorge Mengotti.

Sincerely,

Luis Morales President

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PRESTIGE AND DESIGN, INC.

(Name of Corporation)

DOCUMENT NUMBER: 903000042846

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE MENGOTTI

(Name of Person)

(Name of Firm/Company)

9800 SHERIDAN ST. # 307

(Address)

PEMBROKE PINES, FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE MENGOTTI at (<u>954</u>) 303-2701 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E046(11/02)

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 60	07.0502(2), 617.0502(2), 607.1509, or 617.1509,		· _
Florida Statutes, the undersigned, JO	RGE MENGOTTI		
· · · · · · · · · · · · · · · · · · ·	(Name of Registered Agent)		
hereby resigns as Registered Agent for	PRESTIGE AND DESIGN, INC ·		
	(Name of Corporation)	-	
P03000042846			
(Document Number, if known)			. 4
A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date of which this statement is filed.		FILED	
If signing on behalf of an entity:	DRID SO		
(Typed or Printed Name)		* . *

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation **...**

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tailahassee, FL 32314