

P03000090106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

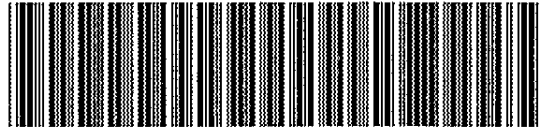
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400024722294

11/20/03--01031--012 **35.00

FILED
03 NOV 20 AM 9:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

a/d Resign.
Jfm
11/25/03

ROSA M. VEGA & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 204-B

8500 WEST FLAGLER STREET

MIAMI, FLORIDA 33144

TELEPHONE (305) 207-0877

FAX (305) 207-0883

ROSA M. VEGA
VIVIAN M. VEGA

October 22, 2003

Secretary of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Re: **CIMA Import Corporation**
Document No.: P03000090106

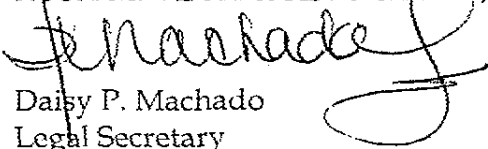
Dear Sir or Madam:

Enclosed herein please find an Officer Resignation form in connection with the above-referenced corporation. Please be advised that the current President of the corporation, Jean Soon Oh, is resigning as President of the corporation. I am also enclosing herein Articles of Amendment to the Articles of Incorporation of CIMA Import Corporation which reflects that the new President of the corporation is Ricardo Sayegh. Please make all necessary changes in your system to reflect the new President. Accordingly, I am enclosing herein two checks payable to your order in the amount of \$35.00 each for all fees associated with the changes.

Thanking you for your prompt attention to this matter. Should you need anything further, please do not hesitate to contact the undersigned.

Very truly yours,

ROSA M. VEGA & ASSOCIATES, P.A.


Daisy P. Machado
Legal Secretary

Enclosures

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Soon Ott Jean, hereby resign as President
(Title)

of LIMA Import Corporation
(Name of Corporation)

P03000090106, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

[Signature]
(Signature of resigning officer/director)

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
Tallahassee, Florida 32314

FILED
03 NOV 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA