

P04000054238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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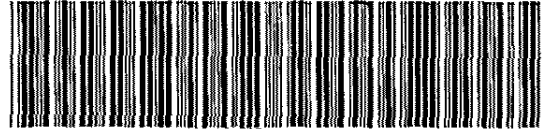
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY - 4 AM 9 04

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May 03 04 12:04p

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

DARPEX IMPORT/EXPORT CORPORATION
(Name of Corporation)

DOCUMENT NUMBER:

P04000054238

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DARIO PEREYRA
(Name of Person)

DARPEX IMPORT/EXPORT CORPORATION
(Name of Firm/Company)

5543 N.W. 72ND AVE.
(Address)

MIAMI, FL. 33166.
(City/State and Zip Code)

For further information concerning this matter, please call:

DARIO PEREYRA
(Name of Person)

at (305) 885-2885
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

May 03 04 12:05p

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAPHNE PEREYRA, hereby resign as SECRETARY
(Title)
of DARPEX IMPORT/EXPORT CORPORATION
(Name of Corporation)
P04000054238, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.

Daphne Pereyra
(Signature of resigning officer/director)

04 MAY -4 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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