

P04000059126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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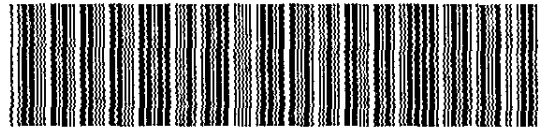
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Officer Resignation

T BROWN JUL 23 2004

WANDA I. RUFIN, P.A.

WACHOVIA BANK BLDG.
1699 CORAL WAY
SUITE 315
MIAMI, FL 33145

WANDA I. RUFIN

TELEPHONE
(305) 858-4242
FACSIMILE
(305) 858-9926

July 16, 2004

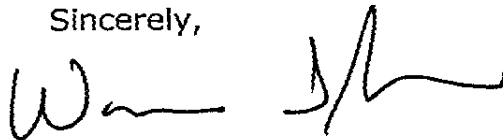
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: IMEX World Trading, Inc.
Document Number: P04000059126
My File No.: 04-145

Dear Sir or Madam:

Please find enclosed Officer/Director Resignation along with the \$35.00 filing fees.

Sincerely,

A handwritten signature in black ink, appearing to be 'Wanda I. Rufin', written in a cursive style.

Wanda I. Rufin

WIR:sr
encl

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, **EDUARDO CABRERA**, hereby resign as Vice President of **IMEX
WORLD TRADING, INC.**, a Florida corporation organized under the laws of
the State of Florida.



EDUARDO CABRERA

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