

P05000028873

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
ALLAHASSEE, FL 32310

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JESG IMP & EXP CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

0025 4-4-05 / km

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA :

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared MAGALY LADRON DE GUEVARA, who by me being first duly sworn, says to the best of my knowledge, information and belief, and under penalties of perjury:

1. That she has resigned as a SECRETARY of JESG IMP & EXP CORPORATION, a Florida corporation;
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Magaly Ladron de Guevara
AFFIANT MAGALY LADRON DE GUEVARA

Sworn to and subscribed before me this 4 day of APRIL -2005

Esther F. Alvarez
NOTARY PUBLIC

My Commission Expires: _____



Esther F. Alvarez
My Commission DD572211
Expires January 22, 2009

FILING FEE

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 (904) 487-6051

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TALLAHASSEE, FLORIDA

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