

P05000050/94

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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FILED
05 JUN 23 PM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/27/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Latis Express Card Corporation
(Name of Corporation)

DOCUMENT NUMBER: PO 50000 50194

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

Please return all correspondence concerning this matter to the following:

Valerio Rosales
(Name of Person)

The Latis Express Card Corporation
(Name of Firm/Company)

15970 West State Road 84, Suite 237
(Address)

Sunrise, FL 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

Valerio Rosales at (954) 384 4878
(Name of Person) (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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
JUN 23 PM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned,

Jurgen B. Ziemer
(Name of Registered Agent)

hereby resigns as Registered Agent for

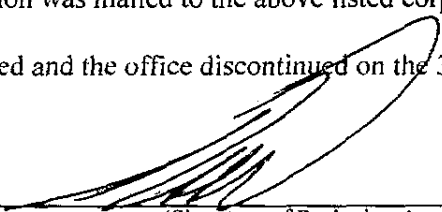
The Latin Express Card Corporation
(Name of Corporation)

P05000050194

(Document Number, if known)

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 on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(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withdrawn corporation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
Tallahassee, FL 32314