

P05000050194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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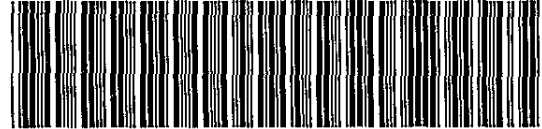
(Business Entity Name)

(Document Number)

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*Resignation
of
officer*

FILED
05 JUN 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
6/27/05*

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
05 JUN 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jurgen G. Ziemer, hereby resign as President
(Title)

of The Latin Express Card Corporation
(Name of Corporation)

PO5000050194, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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