

P92000011848

Requester's Name

GRAZIELLA C. SUAREZ
1331 SW 97 Ct
Miami Fl. 33174
City/State/Zip #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

700005348747--9
-04/25/02--01060--017
*****35.00 *****35.00

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

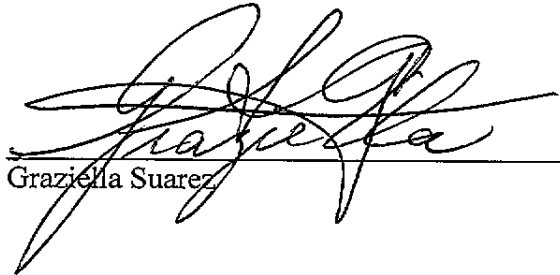
- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 25 PM 11:57

OD/Res
Examiner's Initials 4/30/02 (10)

OFFICER/DIRECTOR RESIGNATION

I, Graziella Suarez, hereby resign as Director of Havana Express, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of my resignation.



Graziella Suarez

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DIVISION OF CORPORATIONS
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