

P93000019163

MARY L. HARRISON
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City/State/Zip

Phone #

000002185750--3
-05/20/97-01100--018
*****35.00 *****35.00

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

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A. <u>Officer/ Director</u>
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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97 MAY 21 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

5-29-97
m



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF Florida
COUNTY OF Dade

I, Mery LARRINUA after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Mery LARRINUA, hereby resign as VICE PRESIDENT & TREASURER of Director (Title)
TOYONISSAN MOTOR CORP., a Florida corporation;
(Name of Corporation) P93 000019103

That the corporation has been notified in writing of the resignation.

X Mery Larrinua
Signature of resigning officer/director

Sworn to and subscribed before me this 1st day of May 1997.

Jose Botello
NOTARY PUBLIC

My Commission Expires: _____

