

P93000047199

Requestor's Name

400002298044--1
-09/19/97--01073--007
*****87.50 *****87.50

ARMSTRONG & MEYER, P.A.
ATTORNEYS AT LAW
SUITE 1111 DOUGLAS CENTRE
2600 DOUGLAS ROAD
CORAL GABLES, FLORIDA 33134

Office Use Only

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☐ Walk in

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 19 PM 2:00

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288

ARMSTRONG & MEJER

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

TELEPHONE (305) 444-3355
TELECOPIER (305) 442-4300

SUITE IIII DOUGLAS CENTRE
2600 DOUGLAS ROAD
CORAL GABLES, FLORIDA 33134

VIA REGISTERED MAIL
September 8, 1997

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fla. 32314

Re: SEA-BARGE AGENCY (U.S.A.), INC.
Num: P93000047199

LETTER OF RESIGNATION AS REGISTERED AGENT

400002298044--1
-09/19/97--01073--007
*****87.50 *****87.50

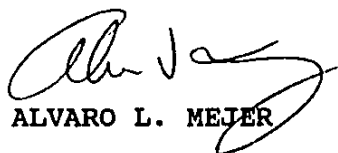
Dear Sir:

Pursuant to Fla. Stat. Ann. §607.0502, please be advised that the undersigned herein resigns as registered agent for SEA-BARGE AGENCY (U.S.A.), INC.

A copy of this Letter of Resignation is being mailed to the Corporation at its principal office address as shown in the most recent annual report:

Sea-Barge Agency (U.S.A.), Inc.
7570 N.W. 14th Street
Miami, Florida 33126

Sincerely,


ALVARO L. MEJER

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APPROVED
AND
FILED
SEP 19 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA