

P93000066837

Charter Number Only

11-19-97 Uselle

Carlos Lopez - Aguilar

Requestor's Name

2300 Coral Way #100

Address

Miami, FL 33145

City

State

ZIP

Phone

856-7777

VALIDATION ONLY

FILED
97 NOV 20 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*****70.00 *****70.00
35.00
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CORPORATION(S) NAME

LA LIZ pharmacy INC.

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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Foreign | ☐ Dissolution | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☒ Other <i>Resignation of Officer</i> |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk-In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

Name
Availability
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Examiner
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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
97 NOV 20 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, MOHAMMAD TABIBI 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, MOHAMMAD TABIBI, hereby resign as DIRECTOR/TREASURER of
(Title)
LA LUZ PHARMACY INC., a Florida corporation;
(Name of Corporation)

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

Mohammad Tabibi
Signature of resigning officer/director
MOHAMMAD TABIBI

Sworn to and subscribed before me this _____ day of NOVEMBER, 1997.

[Signature]
NOTARY PUBLIC

OFFICIAL NOTARY SEAL
AMADA CANTERA LOPEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC52230
MY COMMISSION EXP. JAN. 2, 2000

My Commission Expires: _____

FILING FEE IS \$35.00