

DEC-14-99 TUE 02:49 PM

FAX NO.

P. 01

Division of Corporations

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P94000034048

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4000

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Account Name : RICARDO BAJANDAS, P.A.

Account Number : 110263002111

Phone : (305) 377-0909

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REGISTERED AGENT RESIGNATION

ATAZ, INC.

S. PAYNE DEC 15 1999

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 14, 1999

ATAZ, INC.
8250 NW 58TH STREET
MIAMI, FL 33166

SUBJECT: ATAZ, INC.
REF: P94000034048

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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P. 02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

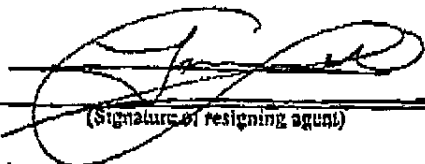
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, JAVIER DE REGIL
(Name of registered agent)

hereby resigns as Registered Agent for ATAZ, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314