

DEC-14-99 TUE 02:49 PM

FAX NO.

P. 03

Division of Corporations

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P94000034048

Florida Department of State

Division of Corporations
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Katharine Harris, Secretary of State

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Fax Number : (850) 922-4000

From:

Account Name : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305) 377-0909
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ATAZ, INC.

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P. 01

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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 6827 - Tallahassee, Florida 32314

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P. 04

FAX AUDIT NO. H990000313025

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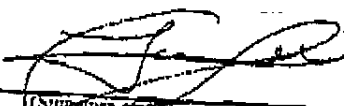
OFFICER / DIRECTOR RESIGNATION

I, JAVIER DE REGIL, hereby resign as TREASURER
(Title)

of ATAZ, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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