

P94000045702

Ferdinand & Sullivan, P.A.

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Jon J. Ferdinand  
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November 10, 1999

Department of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-11/15/99--01122--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: VALL-MON'S AUTOMATED POLISHING SERVICE, INC.  
Document No. P94000045702  
Our File No. 99-1248

Dear Sir or Madam:


Please find enclosed the following with regards to the above-referenced corporation:

1. Original and one copy of Resignation Of Officer And/Or Director;
2. This Firm's check in the amount of \$35.00, representing the filing fee herein.

Please return a date-stamped copy of this document to our office.

Thank you for your consideration with regards to the above matters and if you have any questions regarding same, please advise.

Very truly yours,

  
Jon Jay Ferdinand  
For the Firm

JJF:slf

Encl.

cc: client (without enclosure)

Off Res  
11-22-99  
JJS

FILED  
99 NOV 15 AM 9:32  
TALLAHASSEE, FLORIDA

This Document Prepared by:

JON JAY FERDINAND, ESQ.  
Ferdinand & Sullivan, P.A.  
Suite 910  
100 W. Cypress Creek Road  
Ft. Lauderdale, Florida 33309

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99 NOV 15 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF DADE        )

BEFORE ME, the undersigned authority, personally appeared  
CALIXTO VALLEJO, to me known to be the person executing this  
affidavit, who by me first being duly sworn, says to the best of  
his knowledge, information and belief, and under penalties of  
perjury that the following is true and correct:

1. That I, CALIXTO VALLEJO, hereby resign as Director,  
President and Treasurer of VALL-MON'S AUTOMATED METAL POLISHING  
SERVICE, INC., a Florida corporation;


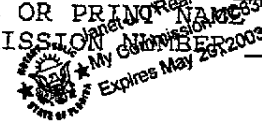
2. That the corporation has been notified in writing of the  
resignation.

FURTHER AFFIANT SAYETH NOT.

  
\_\_\_\_\_  
CALIXTO VALLEJO

The foregoing instrument was acknowledged before me this 10<sup>th</sup>  
day of November, 1999, by CALIXTO VALLEJO, who is personally known  
to me or who has produced \_\_\_\_\_ as  
identification.

WITNESS my hand and official seal.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Janet J. O'Neal  
TYPE OR PRINT NAME OF NOTARY PUBLIC  
COMMISSION NUMBER CC838929  


My commission expires: May 20, 2003

99-1248\resign.1