

Manufacturer's Name
BEAUROD, INC.
11890 SW 102 ST.
MIAMI, FL 33186

City/State/Zip

Phone #

Office Use Only

PP94000058482
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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SECRETARY OF STATE
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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

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*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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

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RESIGNATION
FOR
BEAUROD, INC.

I, MERCEDES RODRIGUEZ, the undersigned Director and Vice President of the above named Florida Corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: December 29, 1996.


MERCEDES RODRIGUEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA