

7950000 18728



MANAGEMENT GROUP, INC.

700 S.W. 36TH AVENUE . MIAMI, FLORIDA 33135

City/State/Zip

Phone #

Office Use Only

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

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/08/97--01035--008
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 AUG -8 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *DM 8/8*



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
97 AUG -8 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF DADE
COUNTY OF FLORIDA

I, CARLOS TORRES DE NAVARRA 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, CARLOS TORRES DE NAVARRA, hereby resign as SECRETARY / DIRECTOR of
(Title)
LA CARRETA GROUP INC. (#P 95 0000 18728), a Florida corporation;
(Name of Corporation)

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

Carlos Torres de Navarra
Signature of resigning officer/director

Sworn to and subscribed before me this 18 day of FEBRUARY 1997.

[Signature]
NOTARY PUBLIC

OFFICIAL NOTARY SEAL
ROBERTO IBARRA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCS30724
MY COMMISSION EXP. FEB. 25, 2000

My Commission Expires: _____

FILING FEE IS \$35.00