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TAX PREPARER OF AMERICA

ANTONIO VASANO
TAX PREPARER
940 LINCOLN ROAD MALL SUITE 204
MIAMI BEACH, FL 33139 USA

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 #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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97 SEP -9 PM 1:10
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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

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9/16/97
Officer/
Director
Resign.

Examiner's Initials

DL



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, JUAN ANTONIO COZZOLINO 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:

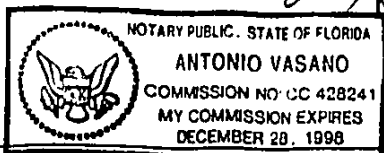
I, JUAN ANTONIO COZZOLINO hereby resign as VICE PRESIDENT of
(Title)
HAMPTON CAFE, INC., a Florida corporation;
(Name of Corporation)

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

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 8 day of Sept, 1997

[Signature]
NOTARY PUBLIC



My Commission Expires: _____

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