

P95000043606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500024421305

12/15/03--01017--012 **35.00

SECRET
FALCON 820 7/1/03

03 DEC 15 PM 12:32

FILED

Off Design
T. Lewis 12/15/03

TRANSMITTAL LETTER

SEPTEMBER 29, 2003

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

**SUBJECT: ALLTECH EXPO BUSINESS, CORP.
RESIGNATION OF OFFICER**

pg 5 — 43606

**ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE
AMMENDMENT TO THE ARTICLES OF INCORPORATION AND A
CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.**

**FROM: UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 323114

FILED
03 DEC 15 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLTECH EXPO BUSINESS, CORP.
P95000043606
8201 NORTH WEST 66TH STREET
SUITE 4
MIAMI, FL 33166

TO WHOM IT MAY CONCERN,

I, AYRTON STELLA, DO HEREBY RESIGN AS SECRETARY & DIRECTOR OF
ALLTECH EXPO BUSINESS, CORP., A FLORIDA CORPORATION.

HAVING RESIGNED AS SECRETARY & DIRECTOR THIS 3RD DAY OF
DECEMBER, 2003.

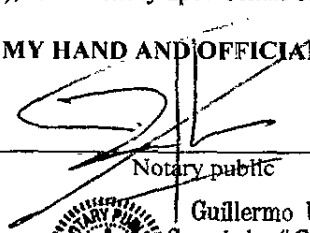

AYRTON STELLA

STATE OF FLORIDA
COUNTY OF DADE

On 12/03/2003 before me, GUILLERMO UBIETA personally, appeared AYRTON STELLA, Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature


Notary public



Guillermo Ubieta
Commission # CC 925945
Expires April 21, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Affiant ☐ Known ☐ Produced ID ☒
Type of ID: BRAZILIAN PASSPORT
Number: C M 993669
EXP: MAY 28, 2008

(SEAL)