

P95000079625

Milton J. Wallace
Requester's Name

1200 Brickell Ave., Ste. 1720
Address

Miami, FL 33131
City/State/Zip

Phone #

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
00 SEP 26 PM 2:53

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____ 100003405271--1
(Corporation Name) (Document #) -09/26/00--01095--024
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3. _____
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

o/d resig.
10/3/00

Examiner's Initials **VB**

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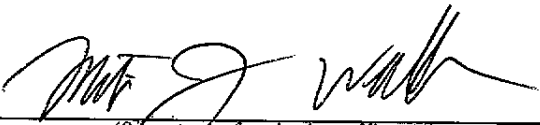
OFFICER / DIRECTOR RESIGNATION

I, MILTON J. WALLACE, hereby resign as Secretary
(Title)

of MICLATEX, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00