

P95000084952



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 16, 1998

VICTOR H. MARIN
ECUA GUAYAS, COURIER & TRAVEL, INC.
6962 N.W. 50TH STREET
MIAMI, FL 33166

500003096085--5
-01/12/00--01062--002
*****35.00 *****35.00

SUBJECT: TAX & FILE ACCOUNTING SERVICES, INC.
Ref. Number: P95000084952

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00008767

FILED
00 JAN 12 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Victor H. Marin
P.O. Box 522601
Miami, FL 33152

Off Receipt

T. LEWIS JAN 19 2000

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
00 JAN 12 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, VICTOR H. MARIN, hereby resign as PRESIDENT
(Title)

of TAX & FILE ACCOUNTING SERVICES 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.

Victor H. Marin
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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