

PA5000097535

Amerikwyer

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. Surety Holdings Corp.  
(Corporation Name) (Document #)
2. Western Trade Corporation  
(Corporation Name) (Document #)
3. Latin Venture Partners, Inc.  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
98 AUG -5 PM 3:45  
DIVISION OF CORPORATION

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

300002608723--6  
-08/06/98--01001--005  
\*\*\*\*105.00 \*\*\*\*\*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  
98 AUG -5 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

8/6

**NOTICE OF RESIGNATION**  
**OF**  
**OFFICER AND DIRECTOR**  
**FROM**  
**SURETY HOLDINGS CORP.**

**FILED**  
98 AUG -5 PM 3:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to Florida Statutes, adopts and files with the Secretary of State of Florida the following Notice of Resignation from SURETY HOLDINGS CORP., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That **Elsie Sanchez** was the **Director** of the Corporation.
- SECOND:** That **Elsie Sanchez** tendered to the Corporation her resignation as **Director** of the Corporation, copy of which is attached herewith.
- THIRD:** That **Elsie Sanchez** wishes to have her name removed as **Director** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 3rd day of August, 1998.

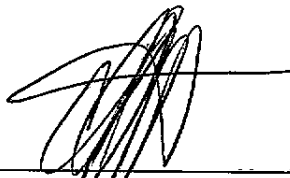
  
\_\_\_\_\_  
Elsie Sanchez, Resignee


**RESIGNATION OF A DIRECTOR**

To: SURETY HOLDINGS CORP.

The undersigned does hereby tender a resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date: 3rd day of August, 1998

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Elsie Sanchez